

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005069

Entity Name: WAVE I, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O MORGAN-HOWELL
3306 BEACH BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

C/O MORGAN-HOWELL
3306 BEACH BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-2162857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MORGAN, JAMES F
3306 BEACH BLVD
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES F. MORGAN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MORGAN, JIM
Address: 3306 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MORGAN, JIM
Address: 3306 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM MORGAN

MGRM

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date