2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005069

Entity Name: WAVE I, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MORGAN-HOWELL MANAGEMENT INC
3306 BEACH BOUELVARD

C/O MORGAN-HOWELL MANAGEMENT INC
3314 BEACH BOUELVARD

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

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

C/O MORGAN-HOWELL MANAGEMENT INC
3314 BEACH BOULEVARD
JACKSONVILLE, FL 32207

FEI Number: 20-2162857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MORGAN, JAMES F
95159 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034 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: 04/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 MORGAN, JAMES F

 Address:
 3314 BEACH BOULEVARD

 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby 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 Statues.

SIGNATURE: JAMES F. MORGAN MGR 04/17/2011