2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005071

Entity Name: WAVE II, LLC

FILED Jan 09, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

C/O MORGAN-HOWELL 8257 BAY TREE LANE JACKSONVILLE, FL 32256

FEI Number: 20-2162893 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:

CURLEY, CHARLES R JR. 1301 RIVERPLACE BLVD., SUITE 1500 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:

Electronic Signature of Registered Agent Date

Electronic elgitatare of registered regent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: M () Delete Title: MGRM (X) Change () Addition

 Name:
 HOWELL, BRYAN F
 Name:
 HOWELL, BRYAN F

 Address:
 3306 BEACH BOULEVARD
 Address:
 3306 BEACH BOULEVARD

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 City-St-Zip:
 JACKSONVILLE, FL 32207 US

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: BRYAN F. HOWELL MGRM 01/09/2009