

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005071

Entity Name: WAVE II, LLC

FILED
Jan 15, 2011
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
8257 BAY TREE LANE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2162893

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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, BRYAN F
Address: 3306 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statutes.

SIGNATURE: BRYAN HOWELL

MGR

01/15/2011

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