

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005072

Entity Name: WAVE III, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

943 BROOKWOOD ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

95159 NASSAU RIVER ROAD
FERNANDINA BEACH,, FL 32034

Current Mailing Address:

943 BROOKWOOD ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

95159 NASSAU RIVER ROAD
FERNANDINA BEACH,, FL 32034

FEI Number: 20-2162948

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 .
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: JAMES F. MORGAN

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RMM VENTURES,
Address: 95159 NASSAU RIVER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAMES F. MORGAN

MANG

03/13/2010

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