2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012930

Entity Name: BIG WAVE LLC

FILED Feb 16, 2011 Secretary of State

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

MARK & JENNY HUBBARD 931 - 79TH ST SOUTH ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

MARK & JENNY HUBBARD 931 - 79TH ST SOUTH ST PETERSBURG, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HUBBARD, MARK 931 - 79TH ST SOUTH ST PETERSBURG, FL 33707 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUBBARD, MARK

 Address:
 931 79TH ST SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33707

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: MARK HUBBARD MGRM 02/16/2011