2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036309

Entity Name: MAKIN' WAVES, LLC

FILED Apr 22, 2011 Secretary of State

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

619 S GULFVIEW BLVD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P O BOX 3912

CLEARWATER BEACH, FL 33767 US

FEI Number: 20-2885380 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:

MCMULLIN, MICHAEL 619 S GULFVIEW BLVD CLEARWATER, FL 33767 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: MGR

Name: MCMULLIN, MICHAEL
Address: 619 S GULFVIEW BLVD
City-St-Zip: CLEARWATER, FL 33767

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: MICHAEL MCMULLIN MGR 04/22/2011