

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041917

Entity Name: BLUEWAVE CAPITAL, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

242 E. LAMB DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

154 CARSON OAKS LN
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

242 E. LAMB DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

154 CARSON OAKS LN
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2668466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBRIDE, WILLIAM JR.
242 E. LAMB DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MACBRIDE, WILLIAM JR.
154 CARSON OAKS LN
SANTA ROSA BEACH, FL 32459 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:

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACBRIDE, WILLIAM JR.
Address: 242 E. LAMB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BEST IDE, TAYLOR
Address: 1075 BLUFFHAVEN WAY NE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACBRIDE, WILLIAM JR.
Address: 154 CARSON OAKS LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: BEST, TAYLOR
Address: 1075 BLUFFHAVEN WAY NE
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM MACBRIDE JR.

MGR

01/26/2006

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