

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052134

Entity Name: BLUE WAVE GROUP LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DR
SUITE 302
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DR
SUITE 302
DEERFIELD BEACH, FL 33441

New Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-4261509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. O. GROUP INC
10 FAIRWAY DR
SUITE 302
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

C. O. GROUP INC
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: C.O. GROUP INC,
Address: 10 FAIRWAY DR
City-St-Zip: SUITE 302, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: C.O. GROUP INC,
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: C.O. GROUP, INC

MGR

04/30/2007

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