

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075740

Entity Name: FLORIDA WAVES, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

82685 OVERSEAS HIGHWAY #2
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82685 OVERSEAS HIGHWAY #2
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 56-2526433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, DEBRA
82685 OVERSEAS HIGHWAY #2
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

COVEY, DEBRA K
118 INDIAN AVENUE
TAVERNIER, FL 33070 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: DEBRA COVEY

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVEY, DEBRA K
Address: 118 INDIAN AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: DEBRA COVEY

MGRM

01/31/2010

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