

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075740

Entity Name: FLORIDA WAVES, LLC

FILED
Jan 09, 2011
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 K
118 INDIAN AVENUE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: 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 K COVEY

MGRM

01/09/2011

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