2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091637

Entity Name: WAV TECH HOMES, LLC

FILED Mar 13, 2007 Secretary of State

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

553 E ELKCAM CIRCLE 551 E ELKCAM CIRCLE

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

553 E ELKCAM CIRCLE 551 E ELKCAM CIRCLE

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 20-3482206 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:

THE CASUAL ACCOUNTANTS, LLC INDEPENDENT ACCOUNTING OFFICE, INC.

553 E ELKCAM CIRCLE 551 E ELKCAM CIRCLE MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: AL WAGNER, PRESIDENT, IAO, INC. 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WAGNER, ALBERT JName:WAGNER, ALBERT JAddress:553 E ELKCAM CIRCLEAddress:551 E ELKCAM CIRCLECity-St-Zip:MARCO ISLAND, FL 34145 USCity-St-Zip:MARCO ISLAND, FL 34145 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIOLA, LANCE A
 Name:

 Address:
 36 KING ROAD
 Address:

 City-St-Zip:
 GREEN LANE, PA 18054 US
 City-St-Zip:

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: ALBERT J WAGNER MGRM 03/13/2007