

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091637

Entity Name: WAV TECH HOMES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

9 FRONT STREET
MARCO ISLAND, FL 34145 US

Current Mailing Address:

551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

9 FRONT STREET
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:

INDEPENDENT ACCOUNTING OFFICE, INC.
551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

INDEPENDENT ACCOUNTING OFFICE, INC.
9 FRONT STREET
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 FOR IAO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, ALBERT J
Address: 9 FRONT STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM
Name: VIOLA, LANCE A
Address: 36 KING ROAD
City-St-Zip: GREEN LANE, PA 18054 US

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: ALBERT J WAGNER

MGRM

04/30/2010

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