

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115196

FILED
May 01, 2008
Secretary of State

Entity Name: NEW WAVE CONSTRUCTION LLC

Current Principal Place of Business:

303 EVERNIA ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

303 EVERNIA ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

721 US HIGHWAY ONE
SUITE 150
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

721 US HIGHWAY ONE
SUITE 1309
NORTH PALM BEACH, FL 33408 US

FEI Number: 86-1153920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANK T. NOSKA III, P.A.
303 EVERNIA ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRANK T. NOSKA III, P.A.
224 DATURA ST.
SUITE 1309
WEST PALM BEACH, FL 33401 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: P&N LLC,
Address: 303 EVERNIA ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P&N LLC,
Address: 721 US HIGHWAY ONE SUITE 215
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: FRANK T. NOSKA III

MGRM

05/01/2008

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