

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007081

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLUEWAVE REEL ESTATE, LLC

Current Principal Place of Business:

8522 SAWPINE ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8522 SAWPINE ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-4213287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALISE, DAVID
8522 SAWPINE ROAD
DELRAY BEACH, FL 33446 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 () Delete
Name: SCALISE, DAVID
Address: 8522 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: ACKLE, TOM
Address: 240 SW 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCALISE, MARCELLA
Address: 8522 SAWPINE RD
City-St-Zip: DELRAY BCH., FL 33446

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: DAVID K SCALISE

MGRM

04/27/2009

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