

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012687

FILED
Aug 27, 2007
Secretary of State

Entity Name: OCEAN WAVES POWER BOATS, L.L.C.

Current Principal Place of Business:

2305 NW 150 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2305 NW 150 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4256131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MIGUEL
555 NORTH PALOMINO
MONTURA RANCH, FL 33340 US

Name and Address of New Registered Agent:

DIAZ, ELISA
555 NORTH PALOMINO
MONTURA RANCH, FL 33340 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: ELISA DIAZ

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORENO, MIGUEL
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGR (X) Delete
Name: DIAZ, ELISA
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGRM (X) Delete
Name: ACOSTA, BRIAN
Address: 101425 OVERSEAS HWY #906
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ELISA
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

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

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

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: ELISA DIAZ

MGR

08/27/2007

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