

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000027833

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** TIDAL WAVE PROPERTIES LLC

**Current Principal Place of Business:**

2380 COLLEGE AVENUE  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 292037  
DAVIE, FL 33329

**New Mailing Address:**

**FEI Number:** 20-4805249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORMAN, M. AUSTIN  
888 SE 3RD AVE. SUITE 501  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

MCINTOSH, GREGORY S  
2380 COLLEGE AVENUE  
DAVIE, FL 33317 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: GREGORY S. MCINTOSH

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FORMAN, M. AUSTIN  
Address: 888 SE 3RD AVE. SUITE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM  
Name: MCINTOSH, GREGORY S  
Address: 2380 COLLEGE AVENUE  
City-St-Zip: DAVIE, FL 33317

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: GREGORY S. MCINTOSH

MGRM

04/30/2010

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