2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057937

Address:

City-St-Zip:

Entity Name: OC WAVERUNNERS LLC

FILED Feb 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5000 AVENUE OF THE STARS KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 4727 ALEXIS DR KISSIMMEE, FL 34746 US FEI Number: 42-1699300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHENS, SPENCER E III 4727 ALEXIS DR KISSIMMEE, FL 34746 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition STEPHENS III, SPENCER E OWNER Name: Name:

Address:

City-St-Zip:

4727 ALEXIS DR

KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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: SPENCER STEPHENS III MGRM 02/01/2007