

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097615

FILED
Jan 26, 2007
Secretary of State

Entity Name: NEW WAVE HURRICANE PROTECTION, LLC

Current Principal Place of Business:

255 DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

364 TAVISTOCK DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 35-2281323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLCHINSKY, LARRY S
2100 E. HALLANDALE BEACH BLVD
SUITE 200
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: ROMANELLO, FRANCIS N
Address: 364 TAVISTOCK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGR () Delete
Name: GUALTIERI, MICHAEL P
Address: 1504 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: GONZALEZ, JULIAN P
Address: 2630 MARINA BAY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR (X) Delete
Name: ROMANELLO, KIMBERLY S
Address: 364 TAVISTOCK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLANOS, CESAR
Address: 1200 WEST AVENUE, #206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: RUDZIK, THOMAS
Address: 2181 NE 67TH STREET, #627
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: GRIFFEL, CHRISTINE M
Address: 4993 MEADOWPARK DRIVE
City-St-Zip: PITTSBURGH, PA 15236 US

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

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: CESAR CASTELLANOS

MGR

01/26/2007

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