

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005565

Entity Name: AIR-WAVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8C GEORGETOWN AVENUE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

532 N LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 611160
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 20-8251109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, VICKY M
8C GEORGETOWN AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

PATTERSON, VICKY M
532 N LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSON, DAVID S
Address: 8C GEORGETOWN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: PATTERSON, VICKY M
Address: 8C GEORGETOWN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: BARTLETT, MICHAEL B
Address: 8C GEORGETOWN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR (X) Delete
Name: BASSETT, PETER
Address: 8C GEORGETOWN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSON, DAVID S
Address: 532 N LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: PATTERSON, VICKY M
Address: 532 N LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: BARTLETT, MICHAEL B
Address: 532 N LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: VICKY PATTERSON

MGRM

04/30/2008

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