

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021498

Entity Name: MAKIN' WAVES GBI, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5298 BAYSIDE DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-8513135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTERO, ANTHONY E
5298 BAYSIDE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BALLESTERO, ANTHONY E
8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836 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: ANTHONY E. BALLESTERO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLESTERO, ANTHONY E
Address: 5298 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLESTERO, ANTHONY E
Address: 8745 THE ESPLANADE, STE. 1
City-St-Zip: ORLANDO, FL 32836 US

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: ANTHONY E. BALLESTERO

MGRM

01/07/2008

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