

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040738

Entity Name: BLUEWAVE ENERGY, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-8856730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, JAMES
1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PERIN, JAMES
1012 MOOSEHEAD DRIVE
ORANGE PARK, FL 32065 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: JAMES PERIN

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERIN, JAMES
Address: 1012 MOOSEHEAD DR.
City-St-Zip: ORANGE PARK, FL 32065

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: JAMES PERIN

MGR

04/07/2008

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