

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067734

Entity Name: AIRWAVE ENERGY LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3235 GRAND PINES DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

1867 NW 139TH AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

3235 GRAND PINES DRIVE
LAKELAND, FL 33810

New Mailing Address:

1867 NW 139TH AVE.
PEMBROKE PINES, FL 33028

FEI Number: 26-2461681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDRINOS, STEVEN E
3235 GRAND PINES DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

DENDRINOS, STEVEN E
1867 NW 139TH AVE.
PEMBROKE PINES, FL 33028 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENDRINOS, STEVEN E
Address: 3235 GRAND PINES DR.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENDRINOS, STEVEN E
Address: 1867 NW 139TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEVEN E. DENDRINOS

MGR

02/02/2009

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