

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072242

FILED
Apr 16, 2008
Secretary of State

Entity Name: OCEAN WAVES REALTY & CONSTRUCTION, LLC

Current Principal Place of Business:

1440 SOUTH OCEAN BLVD., UNIT 5-C
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

1440 SOUTH OCEAN BLVD.
UNIT 5C
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

1440 SOUTH OCEAN BLVD., UNIT 5-C
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1440 SOUTH OCEAN BLVD.
UNIT #5C
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 26-0520196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, THOMAS L
1440 SOUTH OCEAN BLVD., UNIT 5-C
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

MCGRAW, THOMAS L
1440 SOUTH OCEAN BLVD.
UNIT #5C
LAUDERDALE BY THE SEA, FL 33062 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: THOMAS L.MCGRAW

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRAW, THOMAS L
Address: 1440 SOUTH OCEAN BLVD., UNIT 5-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGRAW, THOMAS L
Address: 1440 SOUTH OCEAN BLVD., UNIT 5-C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: THOMAS L.MCGRAW

MGR

04/16/2008

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