

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091068

FILED
Jan 27, 2012
Secretary of State

Entity Name: PERFECT WAVE PARTNERS, LLC

Current Principal Place of Business:

2769 US 1 SOUTH
SAINT AUGUSTINE, FL 320867687 US

New Principal Place of Business:

Current Mailing Address:

2769 US 1 SOUTH
SAINT AUGUSTINE, FL 320867687 US

New Mailing Address:

FEI Number: 26-0845851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, WENDY A
2769 U.S. HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867687 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAWYER, WENDY A
Address: 2769 U.S. HIGHWAY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 320867687 US

I hereby 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: WENDY A SAWYER

MGRM

01/27/2012

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