

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113136

FILED
Apr 20, 2008
Secretary of State

Entity Name: WAVEBRAKE OF FLORIDA, LLC

Current Principal Place of Business:

610 CRANE PRAIRIE WAY
OSPREY, FL 34229

New Principal Place of Business:

<UNUSED>
OSPREY, FL 34229

Current Mailing Address:

8499 S. TAMIAMI TRAIL, #220
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 80-0144130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, GLENN
610 CRANE PRAIRIE WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

NOVATT, JEFF
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF NOVATT

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA, GLENN
Address: 610 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, GLENN
Address: 8499 S. TAMIAMI TRL, #220
City-St-Zip: SARASOTA, FL 34238

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: GLENN SOSA

MGRM

04/20/2008

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