

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120101

FILED
Mar 13, 2008
Secretary of State

Entity Name: SHOCKWAVE INNOVATIONS, LLC.

Current Principal Place of Business:

741 FRONT STREET
SUITE 140
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

741 FRONT STREET
SUITE 140
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-2139684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUGHN, DOUGLAS
2960 HARVEST LANE
KISSIMMEE, FL 34744 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 () Delete
Name: SHOCKWAVE CDB, LLC,
Address: 741 FRONT STREET, SUITE 140
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: SHOCKWAVE IT, LLC,
Address: 1410 CELEBRATION AVE., #203
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: ELECTRICAL SERVICES, &CONSULTING, L L C
Address: 1400 CELEBRATION AVE., #201
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Delete
Name: SHOCKWAVE ALARMS, LL, C.
Address: 741 FRONT STREET, #140
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHOCKWAVE ALARMS, LL, C.
Address: 741 FRONT STREET, #140
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS HAUGHN

MGRM

03/13/2008

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