

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019099

Entity Name: CATCH THE WAVE, LLC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

7901 INSPIRATION DRIVE  
PARKER, CO 80138

## New Principal Place of Business:

7901 EAST INSPIRATION DRIVE  
PARKER, CO 80138

## Current Mailing Address:

7901 INSPIRATION DRIVE  
PARKER, CO 80138

## New Mailing Address:

7901 EAST INSPIRATION DRIVE  
PARKER, CO 80138

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASTAUER, TERRY  
220 S HARBOR VIEW RD  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

KOPP, SUSAN E  
7901 EAST INSPIRATION DRIVE  
PARKER, COLORADO, FL 80138 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: SUSAN E. KOPP

02/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KOPP, GARY L  
Address: 7901 INSPIRATION DRIVE  
City-St-Zip: PARKER, CO 80138

Title: MGRM ( ) Delete  
Name: KOPP, SUSAN E  
Address: 7901 INSPIRATION DRIVE  
City-St-Zip: PARKER, CO 80138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KOPP, GARY L  
Address: 7901 EAST INSPIRATION DRIVE  
City-St-Zip: PARKER, CO 80138

Title: MGRM (X) Change ( ) Addition  
Name: KOPP, SUSAN E  
Address: 7901 EAST INSPIRATION DRIVE  
City-St-Zip: PARKER, CO 80138

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: SUSAN E. KOPP

MGRM

02/27/2009

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