

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019099

FILED
Mar 26, 2010
Secretary of State

Entity Name: CATCH THE WAVE, LLC

Current Principal Place of Business:

7901 EAST INSPIRATION DRIVE
PARKER, CO 80138

New Principal Place of Business:

Current Mailing Address:

7901 EAST INSPIRATION DRIVE
PARKER, CO 80138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MIRA J. FINE

CPA

03/26/2010

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