2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019099

Entity Name: CATCH THE WAVE, LLC

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 EAST INSPIRATION DRIVE PARKER, CO 80138

Current Mailing Address: 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: 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 Statues.

SIGNATURE: SUSAN KOPP MGR 03/05/2011