

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025527

FILED
Apr 28, 2011
Secretary of State

Entity Name: WAVE'S CABANA VILLAGE OF BRYAN TEXAS, LLC

Current Principal Place of Business:

350 N SAINT PAUL ST
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH
SUITE 304 A
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 26-2228309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: MGR
Name: FORT, DAVID H
Address: 1301 PLANTATION ISLAND DRIVE SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: DAVID H. FORT

MGR

04/28/2011

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