2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048522

Entity Name: GREEN WAVE GIFT, LLC

FILED Mar 11, 2011 Secretary of State

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

141 S. PHELPS AVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

141 S. PHELPS AVE

WINTER PARK, FL 32789 US

FEI Number: 41-2279597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAHILL, SARAH 141 S. PHELPS AVE

WINTER PARK, FL 32789 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:
 CAHILL, SARAH

 Address:
 141 S. PHELPS AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: SARAH CAHILL PRES 03/11/2011