

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048522

Entity Name: GREEN WAVE GIFT, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

141 S. PHELPS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

4303 VIRGINIA DRIVE
ORLANDO, FL 32814 US

Current Mailing Address:

141 S. PHELPS AVE
WINTER PARK, FL 32789 US

New Mailing Address:

4303 VIRGINIA DRIVE
ORLANDO, FL 32814 US

FEI Number: 41-2279597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, SARAH
141 S. PHELPS AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CAHILL, SARAH
4303 VIRGINIA DR
ORLANDO, FL 32814 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAHILL, SARAH
Address: 4303 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32814

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: SARAH CAHILL

MGRM

01/24/2012

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