

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059206

Entity Name: WAVE'S OF BRYAN, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2853782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 SO, STE. 304A
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

MGMR

05/12/2010

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