

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062529

FILED
Apr 02, 2009
Secretary of State

Entity Name: ROGUE WAVE PROPERTIES, LLC

Current Principal Place of Business:

80 JUMP STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

480-3 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 770758
MEMPHIS, TN 38177

New Mailing Address:

FEI Number: 26-2877113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JENNIFER
80 JUMP STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

AMANDA, BAKER
480-3 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459 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: AMANDA BAKER

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDANIEL, BEN
Address: P.O. BOX 770758
City-St-Zip: MEMPHIS, TN 38177

Title: MGRM (X) Delete
Name: MCDANIEL, SARAH
Address: P.O. BOX 770758
City-St-Zip: MEMPHIS, TN 38177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN MCDANIEL

MGRM

04/02/2009

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