

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075036

Entity Name: NO WAVES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

631 TARPON AVE. #6337
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2812 OCEAN SOUND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

631 TARPON AVE. #6337
FERNANDINA BEACH, FL 32034

New Mailing Address:

2812 OCEAN SOUND DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 26-3119733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, COLLEEN R
631 TARPON AVE. #6337
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HODGE, COLLEEN R
2812 OCEAN SOUND DRIVE
FERNANDINA BEACH, FL 32034 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: COLLEEN R. HODGE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HODGE,, COLLEEN R
Address: 2812 OCEAN SOUND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: COLLEEN R. HODGE

MGRM

03/25/2009

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