

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081471

FILED
Apr 25, 2010
Secretary of State

Entity Name: WAVES GALLERY & CLUB LLC

Current Principal Place of Business:

160 E PARK AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

160 E PARK AVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAHN, DONNA K
160 E PARK AVE
LAKE WALES, FL 33853 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: HAHN, JAMES R
Address: 160 E PARK AVE
City-St-Zip: LAKE WALES, FL 33853

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: JAMES R. HAHN

MGR

04/25/2010

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