

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030641

FILED
Apr 26, 2011
Secretary of State

Entity Name: WAVESIDE ENTERTAINMENT, LLC

Current Principal Place of Business:

630 SOUTH WICKHAM
SUITE 206
WEST MELBOURNE, FL 32904

New Principal Place of Business:

2075 HWY A1A
2604
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

630 SOUTH WICKHAM
SUITE 206
WEST MELBOURNE, FL 32904

New Mailing Address:

2075 HWY A1A
2604
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 27-2160900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIQODIN, LLC
630 SOUTH WICKHAM
SUITE 206
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

OGLINE, MARION J
2075 HWY A1A
2604
INDIAN HARBOUR BEACH, FL 32937 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: MARION J OGLINE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGLINE, BARRY L
Address: 2075 HWY A1A # 2604
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: OGLINE, MARION J
Address: 2075 HWY A1A # 2604
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MARION J OGLINE

MGRM

04/26/2011

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