

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000107981

FILED
Mar 28, 2012
Secretary of State

Entity Name: WAVE ELECTRIC INTERNATIONAL, LLC

Current Principal Place of Business:

159 SEGOVIA ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

159 SEGOVIA ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 45-3342868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICH, MARK R
159 SEGOVIA ROAD
ST AUGUSTINE, FL 32086 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: ZULAUF, THOMAS J DR.
Address: 136 ANASTASIA LAKES DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGR
Name: FRICH, MARK R
Address: 159 SEGOVIA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGR
Name: MATHEW, LATHI P.E.
Address: 404 SHORE DR.
City-St-Zip: ST.AUGUSTINE, FL 32086

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: DR.THOMAS ZULAUF

MGR

03/28/2012

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