

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000334

FILED
Jan 23, 2009
Secretary of State

Entity Name: NETWAVE CONSULTING L.C.

Current Principal Place of Business:

321 23RD AVE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

323 23RD AVE NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

321 23RD AVE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

323 23RD AVE NORTH
ST. PETERSBURG, FL 33704

FEI Number: 52-2089506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, TODD
321 23RD AVE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BENNETT, TODD
323 23RD AVE NORTH
ST. PETERSBURG, FL 33704 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: TODD BENNETT

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, TODD
Address: 321 23RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, TODD
Address: 323 23RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: TODD BENNETT

MGMR

01/23/2009

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