

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004460

Entity Name: WAVE INVESTMENTS, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

597 S LONGVIEW PL
LONGWOOD, FL 32779

New Principal Place of Business:

265 MINORCA BEACH WAY
#701
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

597 S LONGVIEW PL
LONGWOOD, FL 32779

New Mailing Address:

265 MINORCA BEACH WAY
#701
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-2872610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, THOMAS
597 S LONGVIEW PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HESTER, THOMAS
265 MINORCA BEACH WAY
#701
NEW SMYRNA BEACH, FL 32169 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: THOMAS HESTER

03/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESTER, THOMAS
Address: 597 S LONGVIEW PL
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: HESTER, SHANNON
Address: 597 S LONGVIEW PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESTER, THOMAS
Address: 265 MINORCA BEACH WAY, #701
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM (X) Change () Addition
Name: HESTER, SHANNON
Address: 265 MINORCA BEACH WAY, #701
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS HESTER

MGR

03/22/2006

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