

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006579

FILED
May 09, 2007
Secretary of State

Entity Name: WAVEFRONT INVESTMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 224
FIRESTONE, CO 80520

New Principal Place of Business:

430 MOHAWK TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 224
FIRESTONE, CO 80520

New Mailing Address:

FEI Number: 43-2056682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JOSE ALFREDO
430 MOHAWK TRAIL
MERRITT ISLAND, FL 32953 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 () Delete
Name: HOLLENBECK, DAVID
Address: P.O. BOX 224
City-St-Zip: FIRESTONE, CO 80520

Title: MGR () Delete
Name: HOLLENBECK, MICHELLE
Address: P.O. BOX 224
City-St-Zip: FIRESTONE, CO 80520

Title: MGR () Delete
Name: ANDERSON, CYNTHIA
Address: P.O. BOX 224
City-St-Zip: FIRESTONE, CO 80520

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ANDERSON, MICHELLE
Address: P.O. BOX 224
City-St-Zip: FIRESTONE, CO 80520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: (SIGNED) DAVID B HOLLENBECK

MGR

05/09/2007

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