

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003225

Entity Name: WAVE SOFTWARE, LLC

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

6500 COLUMBIA PIKE  
FALLS CHURCH, VA 22041

**New Principal Place of Business:**

9804 CLARKS CROSSING RD  
VIENNA, VA 22182

**Current Mailing Address:**

6500 COLUMBIA PIKE  
FALLS CHURCH, VA 22041

**New Mailing Address:**

9804 CLARKS CROSSING RD  
VIENNA, VA 22182

FEI Number: 20-8941208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHILDRESS, ROBERT  
4580 CONCORD LANDING DRIVE  
SUITE 109  
ORLANDO, FL 32839 US

**Name and Address of New Registered Agent:**

CHILDRESS, ROBERT  
4700 MILLENIA BLVD.  
SUITE 415  
ORLANDO, FL 32839 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:

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRANCIS, PETER J  
Address: 6500 COLUMBIA PIKE  
City-St-Zip: FALLS CHURCH, VA 22041

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FRANCIS, PETER J  
Address: 9804 CLARKS CROSSING RD  
City-St-Zip: VIENNA, VA 22182

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: PETER J.FRANCIS

MGRM

04/10/2009

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