

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: WISE CONSULTING GROUP, LLC

Current Principal Place of Business:

305 LAKE KELL COURT
LUTZ, FL 33549 US

New Principal Place of Business:

5534 TERRAIN DE GOLF DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

305 LAKE KELL COURT
LUTZ, FL 33549 US

New Mailing Address:

5534 TERRAIN DE GOLF DRIVE
LUTZ, FL 33558 US

FEI Number: 26-3247488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, PATRICK M
305 LAKE KELL COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

WISE, PATRICK M
5534 TERRAIN DE GOLF DRIVE
LUTZ, FL 33558 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: PATRICK M. WISE

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WISE, PATRICK M
Address: 5534 TERRAIN DE GOLF DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: PATRICK M. WISE

MGR

01/28/2010

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