2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007862

Entity Name: WHEAT & ROUSE TECHNOLOGY GROUP, LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4375 WOODBINE ROAD PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4375 WOODBINE ROAD PACE, FL 32571 US

FEI Number: 26-4111232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROUSE, EDWARD M 4375 WOODBINE ROAD PACE, FL 32571 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCORMICK, SHAUN P
Address: 8008 EASTWOOD LANE
City-St-Zip: PENSACOLA, FL 32514 US

 Title:
 MGRM

 Name:
 LAZIO, THOMAS

 Address:
 5125 GUY LANE

 City-St-Zip:
 PACE, FL 32571 US

Title: MGMR

 Name:
 ROUSE, EDWARD M

 Address:
 4375 WOODBINE ROAD

 City-St-Zip:
 PACE, FL 32571 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 Statues.

SIGNATURE: EDWARD M ROUSE MGMR 01/08/2011