

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 02, 2011  
Secretary of State**

DOCUMENT# L09000007862

Entity Name: WHEAT & ROUSE TECHNOLOGY GROUP, LLC

**Current Principal Place of Business:**

4375 WOODBINE ROAD  
PACE, FL 32571 US

**New Principal Place of Business:**

4519 WOODBINE ROAD  
PACE, FL 32571 US

**Current Mailing Address:**

4375 WOODBINE ROAD  
PACE, FL 32571 US

**New Mailing Address:**

4519 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:**

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

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

LAZIO, THOMAS  
5125 GUY LANE  
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: THOMAS LAZIO

02/02/2011

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

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: THOMAS LAZIO

MGMR

02/02/2011

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