2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000117224

Entity Name: WISE GAS HOLDINGS, LLC

FILED Oct 28, 2010 Secretary of State

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

650 NW 27 AVENUE

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1473 SUNSET WAY

WESTON, FL 33327 US

FEI Number: 27-2107398 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:

SLAGER, CHRISTINE GREENE, JEFFREY
1473 SUNSET WAY
WESTON, FL 33327 US
GREENE, JEFFREY
1473 SUNSET WAY
WESTON, FL 33327 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: JEFFREY GREENE 10/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENE, JEFFREY
Address: 1473 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: MGR

Name: HERRING, KATHY Address: 650 NW 27 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33311 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: JEFFREY GREENE MGRM 10/28/2010