

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031681

FILED
Apr 27, 2010
Secretary of State

Entity Name: THREE WISE MEN AND MOM, L.L.C.

Current Principal Place of Business:

128 NORTH PARTIN DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 884
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 06-1663174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, DAVID R
128 NORTH PARTIN DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: MGR
Name: WISE, DAVID R
Address: 128 NORTH PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: WISE, DEBRA L
Address: 128 NORTH PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: DAVID R. WISE

MGR

04/27/2010

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