2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066616

Entity Name: WISE BROTHERS OF FROSTPROOF, LLC

FILED Jan 15, 2010 Secretary of State

Date

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

930 C.R. 630 W.

FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

P. O. BOX 1153

FROSTPROOF, FL 33843

FEI Number: 20-1606241 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:

WISE, GLEN D 930 C.R. 630 W.

FROSTPROOF, FL 33843 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WISE, GLEN D Address: 930 C.R. 630 W.

City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM
Name: WISE, RUDY A
Address: 930 C.R. 630 W.

City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM

 Name:
 WISE, WARREN C

 Address:
 930 C.R. 630 W.

 City-St-Zip:
 FROSTPROOF, FL 33843

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: GLEN D. WISE MGR. 01/15/2010