

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072010

FILED
Jul 31, 2006
Secretary of State

Entity Name: WISE HEALTHCARE, L.L.C.

Current Principal Place of Business:

3706 N. OCEAN BLVD #307
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3415 GALT OCEAN DRIVE #307
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3706 N. OCEAN BLVD #307
FT. LAUDERDALE, FL 33308

New Mailing Address:

3415 GALT OCEAN DRIVE #307
FT. LAUDERDALE, FL 33308

FEI Number: 20-2674998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTGOMERY, MATTHEW A
3200 N.E 36TH STREET STE. 306
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WISE, REBECCA J
3200 N.E 36TH STREET STE. 306
FT. LAUDERDALE, FL 33308 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: REBECCA J. WISE

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISE, REBECCA J
Address: 3200 N.E 36TH STREET STE. 306
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA J. WISE

MGRM

07/31/2006

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