

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072429

Entity Name: B. WISE REALTY, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 33612

New Principal Place of Business:

1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 336123324 US

Current Mailing Address:

1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 33612

New Mailing Address:

1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 336123324 US

FEI Number: 06-1734324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, ROBERT S
1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WISE, ROBERT S
1205 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 336123324 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISE, ROBERT S
Address: 1205 W. FLETCHER AVENUE, SUITE A
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISE, ROBERT S
Address: 1205 W. FLETCHER AVENUE, SUITE A
City-St-Zip: TAMPA, FL 336123324

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT S. WISE

MGRM

01/20/2009

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