

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090977

FILED
Mar 19, 2010
Secretary of State

Entity Name: THREE WISE MEN DESIGN / BUILD, L.L.C.

Current Principal Place of Business:

2975 FLORENCE DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 268
MIDDLEBURG, FL 32050

New Mailing Address:

2975 FLORENCE DRIVE
MIDDLEBURG, FL 32068

FEI Number: 34-2032077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, LARRY M JR.
2975 FLORENCE DRIVE
MIDDLEBURG, FL 32068 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: PRES
Name: TAYLOR, LARRY M JR
Address: 2975 FLORENCE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: TAYLOR, TAMMY H
Address: 2975 FLORENCE DR
City-St-Zip: MIDDLEBURG, FL 32068

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: LARRY M TAYLOR JR

PRES

03/19/2010

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