2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049483

Entity Name: WADE MANAGEMENT GROUP, LLC.

FILED Mar 12, 2009 Secretary of State

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

18941 SW 24 ST

MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

18941 SW 24 ST

MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADE, TREVER 18941 SW 24 ST

MIRAMAR, FL 33029 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WADE, TREVER
 Name:

 Address:
 18941 SW 24 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029 US
 City-St-Zip:

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: TREVER WADE MGR 03/12/2009