2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049483

Entity Name: WADE MANAGEMENT GROUP, LLC.

FILED Jan 24, 2011 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:

Title: MGR

 Name:
 WADE, TREVER

 Address:
 18941 SW 24 ST

 City-St-Zip:
 MIRAMAR, FL 33029 US

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: TREVER WADE MGR 01/24/2011