2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076583

Entity Name: MCELROY WISE DEVELOPMENT, LLC

FILED Apr 19, 2011 Secretary of State

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

128 N. PARTIN DR. NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

128 N. PARTIN DR. NICEVILLE, FL 32578

FEI Number: 20-3315330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WISE, DAVID R 128 N. PARTIN DRIVE NICEVILLE, FL 32578 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:

Γitle: MGR

Name: MCELROY, ROBERT Address: P.O. BOX 607 City-St-Zip: NICEVILLE, FL 32588

Title: MGR

 Name:
 WISE, DAVID R

 Address:
 P.O. BOX 884

 City-St-Zip:
 NICEVILLE, FL 32588

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: ROBERT E MCELROY MGR 04/19/2011