2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031653

Entity Name: WISE FAMILY, LLC

FILED Mar 23, 2011 Secretary of State

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

7500 COUNTY ROAD 42 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

7500 COUNTY ROAD 42 SUMMERFIELD, FL 34491

FEI Number: 20-4568630 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, JOHN F 7500 SE HWY 42

SUMMERFIELD, FL 34491 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: WISE, JOHN F

Address: 7500 COUNTY ROAD 42 City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR

 Name:
 WISE, CONNIE D

 Address:
 7500 COUNTY ROAD 42

 City-St-Zip:
 SUMMERFIELD, FL 34491

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: JOHN F WISE MGR 03/23/2011