2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099775

Entity Name: WISE CONSTRUCTION LLC

FILED May 24, 2007 Secretary of State

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

21317 N W PARADISE LANE ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

21317 N W PARADISE LANE POST OFFICE BOX 153 ALTHA, FL 32421 ALTHA, FL 32421

FEI Number: 20-5697534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WISE, ROYCE G 21317 N W PARADISE LANE ALTHA, FL 32421 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:
 WISE, ROYCE G
 Name:

 Address:
 21317 N W PARADISE LANE
 Address:

 City-St-Zip:
 ALTHA, FL 32421
 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: ROYCE G WISE MGR 05/24/2007