2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099775

Entity Name: WISE CONSTRUCTION LLC

FILED Mar 28, 2010 Secretary of State

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

21317 N W PARADISE LANE 19610 JIM DURHAM RD ALTHA, FL 32421 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 153 ALTHA, FL 32421

FEI Number: 20-5697534 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, ROYCE G
21317 N W PARADISE LANE
ALTHA, FL 32421 US

WISE, ROYCE G
19610 JIM DURHAM RD
BLOUNTSTOWN, FL 32424 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: 03/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WISE, ROYCE G

 Address:
 19610 JIM DURHAM RD

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: ROYCE G WISE MGR 03/28/2010