2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026227

Entity Name: B. WISE PROPERTIES, LLC

FILED Apr 06, 2008 Secretary of State

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

13668 MARQUETTE BLVD. FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

13668 MARQUETTE BLVD. FT. MYERS, FL 33905

FEI Number: 20-8601556 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:

GREEN, BRUCE D WISE, ROBERT L D
1380 ROYAL PALM SQUARE BLVD. 13668 MARQUETTE BLVD
FT. MYERS, FL 33905 US FT. MYERS, FL 33905 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: ROBERT L WISE 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name.
 WISE, ROBERT E B

 Address:
 Address:
 13668 MARQUETTE BLVD

 City-St-Zip:
 City-St-Zip:
 FT MYERS, FL 33905 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 WISE, KATHY L S

 Address:
 Address:
 13668 MARQUETTE BLVD

 City-St-Zip:
 City-St-Zip:
 FT MYERS, FL 33905 US

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: ROBERT L WISE MGRM 04/06/2008