

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096159

FILED
Jan 19, 2009
Secretary of State

Entity Name: WISE ACRES OF CRESTVIEW, LLC

Current Principal Place of Business:

2739 PHIL TYNER ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

5833 HUNTING MEADOWS DRIVE
CRESTVIEW, FL 32536

Current Mailing Address:

2739 PHIL TYNER ROAD
CRESTVIEW, FL 32536

New Mailing Address:

5833 HUNTING MEADOWS DRIVE
CRESTVIEW, FL 32536

FEI Number: 11-3822886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JOHN P JR
2739 PHIL TYNER ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WISE, JOHN P III
5833 HUNTING MEADOWS DRIVE
CRESTVIEW, FL 32536 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: JOHN P. WISE III

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISE, JOHN P JR
Address: 2739 PHIL TYNER ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Delete
Name: WISE, EDNA D
Address: 2739 PHIL TYNER ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISE, JOHN P III
Address: 5833 HUNTING MEADOWS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR (X) Change () Addition
Name: WISE, WILLIAM M
Address: 1660 PARKSIDE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: JOHN P. WISE III

MGR

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date