

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015353

FILED
Apr 30, 2009
Secretary of State

Entity Name: OWEN WISE & COMPANY LLC

Current Principal Place of Business:

3325 EDGECLIFFE DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 536384
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 26-1940783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN WISE INC
3325 EDGECLIFFE DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

OWENWISEINC
3325 EDGECLIFFE DRIVE
ORLANDO, FL FL 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: STEVEN C. WISE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN WISE INC
Address: 3325 EDGECLIFFE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEVEN C. WISE

MGRM

04/30/2009

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