

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030772

FILED
Jan 13, 2009
Secretary of State

Entity Name: WISEMOVE U.S. LLC

Current Principal Place of Business:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113 US

Current Mailing Address:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113

New Mailing Address:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WISE, STAN
Address: 7748 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISE, STAN
Address: 7748 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113 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: STAN WISE

MGR

01/13/2009

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