

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079958

FILED
Jan 26, 2009
Secretary of State

Entity Name: WISE INVESTMENT GROUP, LLC

Current Principal Place of Business:

285 HARBOR BLVD.
SUITE A
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

285 HARBOR BLVD.
SUITE A
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-3207401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD LAW FIRM, P. A.
285 HARBOR BLVD.
SUITE A
DESTIN, FL 32541 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: HEBERLEIN, REBECCA
Address: 389 CLUBHOUSE DRIVE
City-St-Zip: GULF SHORES, AL 36542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GODFREY, DIANNE
Address: 918 ROANOKE CT.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: REBECCA HEBERLIEN

MGR

01/26/2009

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