2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079958

Entity Name: WISE INVESTMENT GROUP, LLC

FILED Mar 26, 2010 Secretary of State

Date

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

285 HARBOR BLVD. SUITE A

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

285 HARBOR BLVD. PO BOX 4351

SUITE A GULF SHORES, AL 3654 US DESTIN, FL 32541 US

FEI Number: 26-3207401 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:

DOWD LAW FIRM, P. A. 285 HARBOR BLVD. SUITE A DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEBERLEIN, REBECCA
Address: 389 CLUBHOUSE DRIVE
City-St-Zip: GULF SHORES, AL 36542

Title: MGR

Name: GODFREY, DIANNE Address: 918 ROANOKE CT.

City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 Statues.

SIGNATURE: REBECCA HEBERLEIN MBR 03/26/2010