2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081475

Entity Name: WISE CONSULTING GROUP, LLC

FILED Apr 17, 2009 Secretary of State

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

305 LAKE KELL COURT 305 LAKE KELL COURT LUTZ, FL 33549 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

305 LAKE KELL COURT 305 LAKE KELL COURT LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 26-3247488 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:

WISE, PATRICK M 305 LAKE KELL COURT LUTZ, FL 33549

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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition WISE, PATRICK M WISE, PATRICK M Name: Name: Address: 305 LAKE KELL COURT Address: 305 LAKE KELL COURT City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 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: PATRICK M. WISE 04/17/2009