

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107223

Entity Name: THREE WIZE MEN, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

11550 N.W. 21ST STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11550 N.W. 21ST STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 80-0303698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, DAVID G
11550 N.W. 21ST STREET
PLANTATION, FL 33323 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: MGRM () Delete
Name: KRAUSE, DAVID G
Address: 11550 N.W. 21ST STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGR () Delete
Name: REIMAN, CORY C
Address: 12460 N.W. 15TH STREET, APT #6307
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR () Delete
Name: BIRD, DARCY
Address: 4700 N.W. 99TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

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

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

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: DAVID G KRAUSE

MGRM

04/15/2009

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