2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# L08000107828

Entity Name: THREE AND A HALF BRAINS, LLC

Current Principal Place of Business:

7024 SKY LANE DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
#350
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-3745359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WISE, DAVID A
1300 OAKWOOD AVE
DAYTONA BEACH, FL 32114 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:	COOK, TRAVIS R	
Address:	471 MAYBANK AVE	
City-St-Zip:	TORONTO, ON M6N3S7 CA	
Title:	MGRM	( ) Delete
Name:	POZZOBON, DAVID	
Address:	83 ANTHONY RD	
City-St-Zip:	TORONTO, ON M3K1B5 CA	
Title:	MGRM	( ) Delete
Name:	TUDELA, WEIMAR P	
Address:	7024 SKY LANE DRIVE	
City-St-Zip:	ORLANDO, FL 32819 US	
Title:	MGRM	( ) Delete
Name:	WISE BUSINESS TECHNOLOGIES, LLC	
Address:	1300 OAKWOOD AVE	
City-St-Zip:	DAYTONA BEACH, FL 32114 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:	
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 A WISE MGRM 06/23/2009

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