

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054037

FILED
Feb 24, 2010
Secretary of State

Entity Name: WISE LAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

16105 N. FLORIDA AVE.
A
LUTZ, FL 33549 US

New Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549 US

Current Mailing Address:

16105 N. FLORIDA AVE.
A
LUTZ, FL 33549 US

New Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549 US

FEI Number: 27-0301131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, WILLIAM C
16105 N. FLORIDA AVE.
A
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SPIVEY, WILLIAM C
17824 N. US HWY 41
LUTZ, FL 33549 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIVEY, WILLIAM C
Address: 17530 EDINBURGH DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: SPIVEY, JOSHUA C
Address: 28942 LONG MEADOW LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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 Statutes.

SIGNATURE: WILLIAM SPIVEY

MGRM

02/24/2010

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