2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003191

Entity Name: YOUNG & WISE, LLC

FILED Feb 12, 2011 Secretary of State

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

4904 SW LAKE GROVE CIRCLE PALM CITY, FL 34990 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

4904 SW LAKE GROVE CIR
PALM CITY, FL 34990 US
4904 SW LAKE GROVE CIRCLE
PALM CITY, FL 34990 US

FEI Number: 27-1963684 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:

YOUNG, JASON T
4904 SW LAKE GROVE CIR
PALM CITY, FL 34990 US
YOUNG, JASON T
4904 SW LAKE GROVE CIRCLE
PALM CITY, FL 34990 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: JASON T. YOUNG 02/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNG, JASON T

Address: 4904 SW LAKE GROVE CIRCLE City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM Name: WISE, JAMES

Address: 5005 PARTRIDGE LANE
City-St-Zip: MATTHEWS, NC 28104 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 Statues.

SIGNATURE: JASON T. YOUNG MGRM 02/12/2011