

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044307

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WADE-ROSENFELD GROUP, LLC

Current Principal Place of Business:

749 HEATHER GLEN CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

405 NORTH LAKE BLVD
1052
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 953325
LAKE MARY, FL 32795

FEI Number: 27-2436002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, JOSEPH D
405 NORTH LAKE BLVD
1052
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ROSENFELD, JOSEPH D
905 BRIGHTVIEW DRIVE
LAKE MARY, FL 32746 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WADE, RONNY SR
Address: 749 HEATHER GLENN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ROSENFELD, JOSEPH D
Address: 905 BRIGHTVIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: RONNY WADE

MGR

04/29/2011

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