2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017313

Entity Name: WILLIAM R. WISE L.L.C.

FILED Feb 17, 2012 Secretary of State

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

2843 NASSAU STREET SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2843 NASSAU STREET SARASOTA, FL 34231 US

FEI Number: 80-0686384 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US WISE, WILLIAM R 2843 NASSAU STREET SARASOTA, FL 34231 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: WILLIAM R. WISE 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WISE, JULIE A

 Address:
 2843 NASSAU STREET

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGR

 Name:
 WISE, WILLIAM R

 Address:
 2843 NASSAU STREET

 City-St-Zip:
 SARASOTA, FL 34231 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: WILLIAM R. WISE MGR 02/17/2012