

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032460

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CONE & WOLF PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4602 35TH STREET  
SUITE 500  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

4602 35TH STREET  
SUITE 500  
ORLANDO, FL 32811 US

**New Mailing Address:**

FEI Number: 54-2125557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONE, FREDERICK M  
4602 35TH STREET  
SUITE 500  
ORLANDO, FL 32811 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: CONE, FREDERICK M  
Address: 4602 35TH STREET, SUITE 500  
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Delete  
Name: WOLF, PHILLIP K  
Address: 4602 35TH STREET, SUITE 500  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES:**

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: FREDERICK M CONE      PRES      04/21/2009

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