

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141443

FILED
Apr 17, 2012
Secretary of State

Entity Name: WOLF CREEK NAPLES HOLDINGS, LLC

Current Principal Place of Business:

13440 PARKER COMMONS BLVD., SUITE 103
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13440 PARKER COMMONS BLVD., SUITE 103
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 30-0711234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, ROBERT S
13440 PARKER COMMONS BLVD., SUITE 103
FT. MYERS, FL 33912 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: MGR
Name: CAYON, MAURICIO
Address: 3857 W 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: CAPARROS, MARTIN JR.
Address: 16400 NW 59 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: LMGR
Name: BARBER, ROBERT S
Address: 13440 PARKER COMMONS BLVD #103
City-St-Zip: FORT MYERS, FL 33912

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: MARTIN CAPARROS JR.

MGR

04/17/2012

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