2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029246

Entity Name: BLUE WOLF MANAGEMENT, L.L.C.

FILED Apr 05, 2005 Secretary of State

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

3205 COLONY CLUB ROAD, #3 3205 COLONY CLUB ROAD POMPANO BEACH, FL 33062

#3

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3205 COLONY CLUB ROAD, #3 15 W. HIGHLAND AVENUE POMPANO BEACH, FL 33062 SUITE D

PHILADELPHIA, PA 19118

FEI Number: 20-1023521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUBIN, MICHAEL 1776 N. PINE ISLAND ROAD PLANTATION, FL 33322

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/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

CLIFTON, ELIZABETH Name: Name: Address: 3205 COLONY CLUB ROAD, #3 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH L. CLIFTON 04/05/2005