

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009673

FILED
Apr 13, 2004
Secretary of State

Entity Name: LONE WOLF CHARTER SYSTEMS, LLC

Current Principal Place of Business:

12815 SHELL BEACH RD
THORNVILLE, OH 43076

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE.
STE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 17-9420072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUNTRUST CENTER, SUITE 2300
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: WOLFE, ANDREW B
Address: 12815 SHELL BEACH RD
City-St-Zip: THORNVILLE, OH 43076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANDREW B. WOLFE MGRM 04/13/2004

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