2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009103

Entity Name: WOLF & CO., L.L.C.

FILED Mar 31, 2006 Secretary of State

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

9040 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

FEI Number: 42-1582224 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:

WOLF, MICHAEL 6835 HONEY SUCKLE TRAIL LAKEWOOD RANCH, FL 34202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WOLF MARKET & CONSUL, TING, LLC
Address: 6835 HONEYSUCKLE TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Name: WOLF & CO. LLC,
Address: 6835 HONEYSUCKLE TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. WOLF MGR 03/31/2006