

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020089

Entity Name: WOLFSON ENTERPRISES, LLC

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

150 BRIDLEWOOD LANE
LONGWOOD, FL 32779

New Principal Place of Business:

1941 ENGLEWOOD RD.
WINTER PARK, FL 32789

Current Mailing Address:

150 BRIDLEWOOD LANE
LONGWOOD, FL 32779

New Mailing Address:

1941 ENGLEWOOD RD.
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLFSON, MICHAEL
150 BRIDLEWOOD LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WOLFSON, MICHAEL
1941 ENGLEWOOD RD.
WINTER PARK, FL 32789 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: MICHAEL WOLFSON

06/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLFSON, MICHELE
Address: 150 BRIDLEWOOD LANE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: WOLFSON, MICHAEL
Address: 150 BRIDLEWOOD LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFSON, MICHELE
Address: 1941 ENGLEWOOD RD.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: WOLFSON, MICHAEL
Address: 1941 ENGLEWOOD RD.
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL WOLFSON

MGMR

06/02/2005

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