2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026609

Address:

City-St-Zip:

228 SW 21ST TERRACE

FORT LAUDERDALE, FL 33312 US

Entity Name: WOLVE MANUFACTURING LLC

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 228 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 228 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 US FEI Number: 47-0930742 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: LEVINE, ERIC 480 WEXDON COURT LAKE MARY, FL 32746 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: MGRM Title: () Change () Addition () Delete LEVINE, ERIC Name: Name: Address: 480 WEXDON COURT Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LINDEMANN II, HAROLD 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: ERIC LEVINE MGRM 08/11/2005