

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027189

FILED
Jan 17, 2012
Secretary of State

Entity Name: WOLFF INVESTMENT PLANNING "LLC"

Current Principal Place of Business:

1800 2ND STREET, SUITE 892
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 2ND STREET, SUITE 892
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0139709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, MARC
1800 2ND STREET #892
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WOLFF, MARC S
1800 2ND STREET #892
SARASOTA, FL 34236 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: MARC S WOLFF

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIVERSIFIED INVESTMENT PLANNING, INC.
Address: 1800 2ND STREET, SUITE 892
City-St-Zip: SARASOTA, FL 34236

I hereby 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: MARC S WOLFF

PRES

01/17/2012

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