2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014234

Entity Name: LOUIS E. WOLFE, LLC

FILED Feb 16, 2010 Secretary of State

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

1281 GULF OF MEXICO DRIVE 1281 GULF OF MEXICO DRIVE, #304 LONGBOAT KEY, FL 34228

UNIT 304

LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1281 GULF OF MEXICO DRIVE, #304 1281 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 **UNIT 304**

LONGBOAT KEY, FL 34228

FEI Number: 90-0148569 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:

WOLFE, ADAM M ESQ. 3120 W. OAKELLAR AVE TAMPA, FL 33611

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:

MGRM

WOLFE, ADAM M Name: Address: 3120 W. OAKELLAR AVE. City-St-Zip: TAMPA, FL 33611

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 Statues.

SIGNATURE: ADAM WOLFE 02/16/2010