

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033196

Entity Name: KEN WOLF COMPANIES, LLC

FILED  
May 10, 2005  
Secretary of State

## Current Principal Place of Business:

601 S. FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

111 S. E. FIRST STREET  
BOCA RATON, FL 33432 US

## Current Mailing Address:

601 S. FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## New Mailing Address:

111 S. E. FIRST STREET  
BOCA RATON, FL 33432 US

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:

WOLF, KENNETH J  
601 S. FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

WOLF, KENNETH J  
111 S. E. FIRST STREET  
BOCA RATON, FL 33432 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:

05/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WOLF, KENNETH J  
Address: 601 S. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOLF, KENNETH J  
Address: 111 S. E. FIRST STREET  
City-St-Zip: BOCA RATON, FL 33432 US

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: KENNETH J WOLF

MGRM

05/10/2005

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