

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063175

FILED
Apr 13, 2006
Secretary of State

Entity Name: TIMBERWOLF, LLC

Current Principal Place of Business:

2937 LACONCHA DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

24315 DODD BLVD
LAKEVILLE, MN 55044

Current Mailing Address:

2937 LACONCHA DRIVE
CLEARWATER, FL 33762

New Mailing Address:

24315 DODD BLVD
LAKEVILLE, MN 55044

FEI Number: 20-1560183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, THOMAS W
2937 LACONCHA DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KRAPU, JEFFREY A
24315 DODD BLVD
LAKEVILLE MN., FL 55044 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: JEFFREY KRAPU

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLINS, THOMAS W
Address: 2937 LACONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: CHASEY, JOHN H II
Address: 808 35TH AVENUE DRIVE WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Delete
Name: MCCAULEB, MICHAEL
Address: 507 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRAPU, JEFFREY A
Address: 24315 DODD BLVD
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR (X) Change () Addition
Name: DENNEN, JOHN J II
Address: 11500 NEVADA AVE SO.
City-St-Zip: BLOOMINGTON, MN 55438

Title: () Change () Addition
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 Chapter 119, 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: JEFFREY KRAPU

MGR

04/13/2006

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