

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088299

FILED
Mar 27, 2008
Secretary of State

Entity Name: WOLFF PACK TRADING, LLC

Current Principal Place of Business:

424 CATFISH CREEK RD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

424 CATFISH CREEK RD.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-1980588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WOLFF, ARTHUR MANAGER
424 CATFISH CREEK ROAD
LAKE PLACID, FL 33852 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: ARTHUR WOLFF

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFF, ARTHUR
Address: 424 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR WOLFF

MGR

03/27/2008

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