

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089517

FILED
Apr 28, 2005
Secretary of State

Entity Name: WOLFSTONE DEVELOPMENT, LLC

Current Principal Place of Business:

1100 TOWN PAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708

New Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

Current Mailing Address:

1100 TOWN PAZA COURT
SUITE 1000
WINTER SPRINGS, FL 32708

New Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 350
CASSELBERRY, FL 32707

FEI Number: 20-1978871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, LARRY
12601 COUNTY ROAD 545
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: JORDAN, LARRY
Address: P.O. BOX 62903
City-St-Zip: OVIEDO, FL 32762

Title: MGR () Delete
Name: JORDAN, JANETTE
Address: P.O. BOX 62903
City-St-Zip: OVIEDO, FL 32762

Title: MGR () Delete
Name: HAGEN, DEBORAH
Address: 1100 TOWN PLAZA COURT, STE 1000
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: HAGEN, TERRY
Address: 1100 TOWN PLAZA COURT, STE 1000
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HAGEN, DEBORAH
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR (X) Change () Addition
Name: HAGEN, TERRY
Address: 950 S. WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707

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: DEBORAH D. HAGEN

MGR

04/28/2005

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