

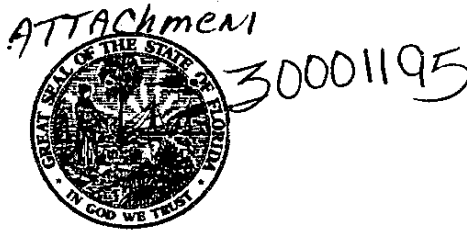
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/1

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-06-2006 90170 047 ****50.00

DOCUMENT # L05000003542					
1. Entity Name WOLFF INVESTMENTS, LLC					
Principal Place of Business 2204 METAIRIE COURT METAIRIE, LA 70001			Mailing Address 2204 METAIRIE COURT METAIRIE, LA 70001		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WOLFF, VANESSA -233 S-FEDERAL-HIGHWAY-NO.-714 BOCA RATON, FL 33432				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER <input type="checkbox"/> Delete Charlsy Wolff 2204 Metairie Ct. Metairie, LA 70001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <i>Charlsy Wolff</i>			1/30/06 504 319 7958		
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

WOLFF INVESTMENTS, LLC
2204 METAIRIE COURT
METAIRIE, LA 70001

Subject: **WOLFF INVESTMENTS, LLC**

Reference Number: **L05000003542**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH
ANNUAL REPORTS SECTION

20005178 ATTACHMENT 30001195
LOS000003592

LAW OFFICES OF

WOLFF & WOLFF

320 N. CARROLLTON AVENUE, SUITE 200

NEW ORLEANS, LOUISIANA 70119

TELEPHONE: (504) 483-3400

WRITER'S DIRECT DIAL (504) 297-1206

CHARLSEY WOLFF
JULEIGH CHURCH, PARALEGAL

FACSIMILE: (504) 483-3447
Email: cwoff7408@aol.com

January 30, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Wolff Investments, LLC
FEI Number 38-3714273

Dear Sir or Madame:

Please find enclosed herein the 2006 Limited Liability Company Annual Report, along with my corporate check in the amount of \$50.00 to cover the costs associated with the filing of the Annual Report.

Should you have any questions, please contact me at my office or on my cell phone (504) 319-7958.

Sincerely yours,



Charlse Wolff
CW/jc

Enclosures

ATTACHMENT
30001195

LAW OFFICES OF

WOLFF & WOLFF

320 N. CARROLLTON AVENUE, SUITE 200

NEW ORLEANS, LOUISIANA 70119

TELEPHONE: (504) 483-3400

CHARLSEY WOLFF

JULEIGH CHURCH, PARALEGAL

FACSIMILE: (504) 483-3447

Email: cwoff7408@aol.com

February 24, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

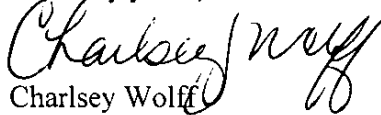
Re: **Wolff Investments, LLC**
Reference No. L05000003542

Dear Sir/Madam:

Please find enclosed herein the corrected copy of the 2006 Limited Liability Report along with the original letter from my office and your letter of correction. I hope this solves any remaining issues and the report will be filed.

Thank you for your many courtesies in this matter.

Sincerely yours,



Charlseey Wolff
CW/jc

Enclosures