

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003542

Entity Name: WOLFF INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2204 METAIRIE COURT
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

2204 METAIRIE COURT
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 38-3714273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, ROSS
3901 S. FLAGLER DRIVE,
402
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LUMSDEN, ROSS
3901 S. FLAGLER DRIVE,
402
WEST PALM BEACH, FL 33405 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: ROSS LUMSDEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLFE, CHARLSEY
Address: 2204 METAIRIE CT
City-St-Zip: METAIRIE, LA 70001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFF, CHARLSEY
Address: 2204 METAIRIE CT
City-St-Zip: METAIRIE, LA 70001

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: CHARLSEY WOLFF

MM

04/30/2009

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