2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032534

Entity Name: WOLF PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 COMMERCE WAY SUITE 101 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P. O. BOX 520090 LONGWOOD, FL 32752

FEI Number: 20-2795291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. LAURENT, WENDY MANAGER
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL, FL 33133 US
ST. LAURENT, WENDY MANAGER
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 33133 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

in the State of Florida.

SIGNATURE: WENDY ST. LAURENT 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ST. LAURENT PROPERTIES, LLC
 Name:

 Address:
 375 COMMERCE WAY, SUITE 101
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 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: WENDY ST. LAURENT MGR 04/30/2009