

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034509

FILED
Apr 16, 2009
Secretary of State

Entity Name: WOLFE INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

2300 PALM BEACH LAKES BOULEVARD
EXECUTIVE CENTRE - SUITE 302
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2300 PALM BEACH LAKES BOULEVARD
EXECUTIVE CENTRE - SUITE 302
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLFE, HAROLD E JR. ESQ
2300 PALM BEACH LAKES BOULEVARD
EXECUTIVE CENTRE - SUITE 302
WEST PALM BEACH, FL 33409 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/MANAGERS:

Title: MGR () Delete
Name: WOLFE, HAROLD E JR
Address: 2300 PALM BEACH LAKES BLVD., SUITE 302
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: HAROLD E. WOLFE, JR.

MGR

04/16/2009

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