

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035267

Entity Name: WOLF BAY, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

651 DON BISHOP ROAD  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

11490 EMERALD COAST PKWY  
STE 300  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

651 DON BISHOP ROAD  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

11490 EMERALD COAST PKWY  
STE 300  
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2650547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKS, AMELIA D  
651 DON BISHOP ROAD  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

WILKS, AMELIA D  
11490 EMERALD COAST PKWY  
STE 300  
MIRAMAR BEACH, FL 32550 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:

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUSHING, HEATH A  
Address: 651 DON BISHOP ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUSHING, HEATH A  
Address: 11490 EMERALD COAST PKWY, STE 300  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: AMELIA WILKS

RA

04/22/2008

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