

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050654

Entity Name: WOOLF HOLDING COMPANY, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4048 PENSURST PARK
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4048 PENSURST PARK
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 20-2873712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WOOLF, ELLIS W DR
4048 PENSURST PARK
SARASOTA, FL 34235 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: E W WOOLF

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOLF, DR. ELLIS W
Address: 4048 PENSURST PARK
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOLF, ELLIS W DR
Address: 4048 PENSURST PARK
City-St-Zip: SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the 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: E W WOOLF

DR

04/17/2007

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