

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050654

FILED
Apr 28, 2010
Secretary of State

Entity Name: WOOLF HOLDING COMPANY, LLC

Current Principal Place of Business:

4048 PENSHURST PARK
SARASOTA, FL 34235

New Principal Place of Business:

3812 COUNTRYSIDE LANE
SARASOTA, FL 34233

Current Mailing Address:

4048 PENSHURST PARK
SARASOTA, FL 34235

New Mailing Address:

3812 COUNTRYSIDE LANE
SARASOTA, FL 34233

FEI Number: 20-2873712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, ELLIS W DR
4048 PENSHURST PARK
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WOOLF, ELLIS W DR
3812 COUNTRYSIDE LANE
SARASOTA, FL 34233 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOLF, ELLIS W DR
Address: 3812 COUNTRYSIDE LANE
City-St-Zip: SARASOTA, FL 34233

I hereby 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

04/28/2010

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