2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116937

Entity Name: MICHELLE WOLFF, LLC

2555 LYNWOOD PLACE

MERRITT ISLAND, FL 32953

Name:

Address:

City-St-Zip:

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2555 LYNWOOD PLACE MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 2555 LYNWOOD PLACE MERRITT ISLAND, FL 32953 FEI Number: 03-0575310 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: WOLFF, MICHELLE B 2555 LYNWOOD PLACE MERRITT ISLAND, FL 32953 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WOLFF, MICHELLE B

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: MICHELLE B. WOLFF 04/27/2009