2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WOLF LOT 3, LLC

Current Principal Place of Business:

902 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 20-4109225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803 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
Name: GLOVER, STEVE
Address: P.O. BOX 279
City-St-Zip: KATHLEEN, FL 33849

Title: MGR
Name: SIMMONS, RAYMOND JR.
Address: 893 CHAMBERLAIN TRAIL
City-St-Zip: SAINT CLOUD, FL 347727749

Title: MGR
Name: SPREICHER, TIMOTHY F
Address: P.O. BOX 275
City-St-Zip: LAKELAND, FL 33802

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 Statues.

SIGNATURE: STEVE GLOVER PRES 04/23/2011

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