

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010363

FILED
Apr 27, 2007
Secretary of State

Entity Name: JIM WOLFF CONSTRUCTION, LLC

Current Principal Place of Business:

1177 CLARK STREET
ENGLEWOOD, FL 34224

New Principal Place of Business:

1570 PHILIP PLACE
ENGLEWOOD, FL 34223

Current Mailing Address:

1177 CLARK STREET
ENGLEWOOD, FL 34224

New Mailing Address:

1570 PHILIP PLACE
ENGLEWOOD, FL 34223

FEI Number: 02-0761699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, SARI L
REEGLER, REEGLER & TORNESE, PA
1521 SOUTH TAMiami TRAIL, SUITE 304
VENICE, FL 32485 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNR () Change (X) Addition
Name: WOLFF, JAMES E
Address: 1570 PHILIP PLACE
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES E. WOLFF

OWNR

04/27/2007

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