

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010524

FILED
Feb 26, 2009
Secretary of State

Entity Name: WOLF CREEK RETIREMENT PROPERTIES, LLC

Current Principal Place of Business:

7024 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7024 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-4231723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULDIN & ASSOCIATES, P. A.
6424 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

DOLAN, JAMES
7024 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: JAMES DOLAN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOLAN, JAY
Address: 7024 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM () Delete
Name: MCGINTY, JULIA
Address: 7024 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JAMES DOLAN

MGRM

02/26/2009

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