

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031785

FILED
Jan 22, 2009
Secretary of State

Entity Name: WOLF BAAD INVESTMENTS, LLC

Current Principal Place of Business:

4677 118TH AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4677 118TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 14-1954556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WILLIAM
4677 118TH AVENUE NORTH
CLEARWATER, FL 33762 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: MGRM () Delete
Name: WOLF, WILLIAM
Address: 4677 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: BAAD, SCOTT
Address: 1180 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM J WOLF

MGRM

01/22/2009

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