2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031785

Entity Name: WOLF BAAD INVESTMENTS, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4677 118TH AVENUE NORTH CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4677 118TH AVENUE NORTH CLEARWATER, FL 33762

FEI Number: 14-1954556 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:

WOLF, WILLIAM 4677 118TH AVENUE NORTH CLEARWATER, FL 33762 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:

Title: MGRM

Name: WOLF, WILLIAM

Address: 4677 118TH AVENUE NORTH City-St-Zip: CLEARWATER, FL 33762

 Title:
 MGRM

 Name:
 BAAD, SCOTT

 Address:
 1180 BLUFFS CIRCLE

 City-St-Zip:
 DUNEDIN, FL 34698

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: WILLIAM J WOLF MGRM 01/19/2010