

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053299

Entity Name: WOLFDEN, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1413 WESTBROOK DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1413 WESTBROOK DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, RICHARD
1413 WESTBROOK DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WEINTRAUB, RICHARD J
1413 WESTBROOK DRIVE
SARASOTA, FL 34231 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: RICHARD J. WEINTRAUB

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WEINTRAUB, RICHARD J
Address: 1413 WESTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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: RICHARD J. WEINTRAUB

MM

01/11/2009

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