2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091517

Entity Name: WOLF CONSTRUCTION OF SW FLORIDA, LLC

FILED Apr 30, 2011 Secretary of State

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

8371 BOLEYN ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8371 BOLEYN ROAD SARASOTA, FL 34240

FEI Number: 20-5562821 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, REBECCA A 8371 BOLEYN ROAD SARASOTA, FL 34240 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, REBECCA A Address: 8371 BOLEYN ROAD City-St-Zip: SARASOTA, FL 34240

Title: MGRM

Name: WOLF, RONNIE G JR. Address: 8371 BOLEYN ROAD City-St-Zip: SARASOTA, FL 34240

Title: MGRM

 Name:
 PRATT, JAMES W

 Address:
 21704 69TH AVE E

 City-St-Zip:
 BRADENTON, FL 34211

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: REBECCA WOLF MGRM 04/30/2011