2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101977

Entity Name: WOLF AND WOLF ASSOCIATES, LLC

FILED Feb 13, 2009 Secretary of State

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

19465 CALADENI DR FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

19465 CALADENI DR FT. MYERS, FL 33967

FEI Number: 14-1721113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, ALFRED E 19465 CALADENI DR FT. MYERS, FL 33967 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

Electronic dignature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLF, ALFRED E
 Name:

 Address:
 19465 CALADENI DR
 Address:

 City-St-Zip:
 FT. MYERS, FL 33967
 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: ALFRED E. WOLF MR. 02/13/2009