2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101977

Entity Name: WOLF AND WOLF ASSOCIATES, LLC

FILED Jan 06, 2010 Secretary of State

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

 19465 CALADENI DR
 19465 CALADESI DRIVE

 FT. MYERS, FL 33967
 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

 19465 CALADENI DR
 19465 CALADESI DR

 FT. MYERS, FL 33967
 FT. MYERS, FL 33967

FEI Number: 54-1721113 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
 WOLF, ALFRED E

 19465 CALADENI DR
 19465 CALADESI DR

 FT. MYERS, FL 33967 US
 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOLF, ALFRED E

 Address:
 19465 CALADESI DRIVE

 City-St-Zip:
 FT. MYERS, FL 33967

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: ALFRED E. WOLF PRES 01/06/2010