

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052254

FILED  
Jul 28, 2008  
Secretary of State

Entity Name: WOLFDEN ENTERPRISES, LLC

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BOULEVARD  
CHAMPIONS GATE, FL 33896 US

**New Principal Place of Business:**

**Current Mailing Address:**

8297 CHAMPIONS GATE BOULEVARD  
CHAMPIONS GATE, FL 33896 US

**New Mailing Address:**

FEI Number: 26-0184768      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KERR, MICHELE  
IN BALANCE, 5621 STRAND BOULEVARD  
#208  
NAPLES, FL 34110 US

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

IN BALANCE, INC.  
12268 TAMiami TRAIL E  
301  
NAPLES, FL 34113 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: IN BALANCE, INC.

07/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARRINGTON, DENNIS A  
Address: 484 SOUTH GOODMAN ROAD  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR ( ) Delete  
Name: HARRINGTON, DENNIS W  
Address: 8297 CHAMPIONS GATE BOULEVARD  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS HARRINGTON

MGR

07/28/2008

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