2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070113

City-St-Zip:

Entity Name: WHITE WOLF SYSTEMS, LLC

FILED Aug 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5533 PILOTS PLACE NEW PORT RICHEY, FL 34652 LIS **Current Mailing Address: New Mailing Address:** 5533 PILOTS PLACE NEW PORT RICHEY, FL 34652 US FEI Number: 26-0479917 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: Name and Address of New Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC MARYELLEN STEPHENS 4001 WEST HENRY AVENUE 5533 PILOT PLACE NEW PORT RICHEY, FL 34652 US SUITE 306 TAMPA, FL 33614 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: MARYELLEN STEPHENS 08/11/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete STEPHENS, KURT M Name: Name: Address: 5533 PILOTS PLACE Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: STEPHENS, MARYELLEN Address: Address: 5533 PILOTS PLACE

City-St-Zip:

NEW PORT RICHEY, FL 34652

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: MARYELLEN STEPHENS MGR 08/11/2008