2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098223

Entity Name: WOLF'S PIECE OF THE PIE LLC

FILED Apr 26, 2010 Secretary of State

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

6003 TEALSIDE CT LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

6003 TEALSIDE CT LITHIA, FL 33547

FEI Number: 22-3968875 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: WOLFENDEN, ROBERT A Address: 6003 TEALSIDE CT City-St-Zip: LITHIA, FL 33547

Title: VMGR

Name: WOLFENDEN, LEIGH ANN Address: 6003 TEALSIDE CT City-St-Zip: LITHIA, FL 33547

Title: S

Name: WOLFENDEN, LEIGH ANN Address: 6003 TEALSIDE CT City-St-Zip: LITHIA, FL 33547

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: ROBERT A. WOLFENDEN MGR 04/26/2010