

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098223

FILED
Mar 11, 2011
Secretary of State

Entity Name: WOLF'S PIECE OF THE PIE LLC

Current Principal Place of Business:

6003 TEALSIDE CT
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6003 TEALSIDE CT
LITHIA, FL 33547

New Mailing Address:

FEI Number: 22-3968875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLFENDEN, ROBERT A
9331 ADAMO DRIVE
200
TAMPA, FL 33619 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: ROBERT A. WOLFENDEN

03/11/2011

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

Title: MGR
Name: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33619

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 Statutes.

SIGNATURE: ROBERT A. WOLFENDEN

MGR

03/11/2011

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