

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098223

FILED
Feb 09, 2012
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:

9331 ADAMO DRIVE
200
TAMPA, FL 33619

Current Mailing Address:

6003 TEALSIDE CT
LITHIA, FL 33547

New Mailing Address:

9331 ADAMO DRIVE
200
TAMPA, FL 33619

FEI Number: 22-3968875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFENDEN, ROBERT A
9331 ADAMO DRIVE
200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: MGRM
Name: WOLFENDEN, ROBERT A
Address: 9331 ADAMO DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33619

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

Title: MGRM
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

MGRM

02/09/2012

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