2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113601

Entity Name: WOLFE ST. LLC

FILED May 05, 2010 Secretary of State

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

6118 BARBARA ST. JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6118 BARBARA ST. JUPITER, FL 33458

FEI Number: 38-3768559 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:

CALLAWAY, CRAIG J 1966 REDBANK ROAD

NORTH PALM BEACH, FL 33408 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: MGRM

Name: ROSE, RICHARD Address: 6118 BARBARA ST. City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: CALLAWAY, CRAIG Address: 1966 REDBANK RD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM

Name: HOUUOURAS, PHILIP
Address: 855 CHARLES ALLEN DR. #7
City-St-Zip: ATLANTA, GA 30308

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 Title:
 MGRM

 Name:
 DONOFRIO, CHRISTOPHER

 Address:
 245 E. 54TH ST. APT 3B

 City-St-Zip:
 NEW YORK, NY 10022

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: RICHARD E. ROSE MGRM 05/05/2010