

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119458

Entity Name: WOLF 1, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5127 TARRAGONA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5127 TARRAGONA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-1455874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHR, JOHN
5127 TARRAGONA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LOHR, JOHN
5127 TARRAGONA DRIVE
ORLANDO, FL 32837 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOHR, JOHN
Address: 5127 TARRAGONA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LOHR

MR.

04/10/2009

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