

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124952

Entity Name: WOLF NOVELTIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

640 DOUGLAS AVENUE
SUITE 1504
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

915 DOYLE ROAD
SUITE 303, BOX 107
DELTONA, FL 32725 US

New Principal Place of Business:

224 WEST CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

915 DOYLE ROAD
SUITE 303 - BOX 107
DELTONA, FL 32725 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTHUR GRAHAM
444 SEABREEZE BLVD
SUITE 1001
DAYTONA BEACH, FL 32118 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 () Delete
Name: DYNAMIX PRODUCT DEVELOPMENT & MARKETING GR
Address: 915 DOYLE ROAD - SUITE 303 - BOX107
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM () Delete
Name: PFP, LLC
Address: 915 DOYLE ROAD #303 SUITE 107
City-St-Zip: DELTONA, FL 32725

Title: MGR () Delete
Name: DRAKE, DOUGLAS D CEO
Address: 640 DOUGLAS AVENUE - SUITE 1504
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFP, LLC
Address: 915 DOYLE ROAD - SUITE 303 - BOX107
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM (X) Change () Addition
Name: DYNAMIX PRODUCT DEVELOPMENT & MARKETING GR
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

Title: MGR (X) Change () Addition
Name: DRAKE, DOUGLAS D CEO
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

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: DAVID PHELPS

CRMN

04/30/2009

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