

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124952

Entity Name: WOLF NOVELTIES, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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
Name: DYNAMIX PRODUCT DEVELOPMENT & MARKETING GR
Address: 915 DOYLE ROAD - SUITE 303 - BOX107
City-St-Zip: DELTONA, FL 32725 US

Title: MGR
Name: DRAKE, DOUGLAS PRES.
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

Title: MGRM
Name: PHELPS, DAVID
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

Title: MGRM
Name: JONES, MICHAEL & RUTH
Address: 915 DOYLE ROAD - SUITE 303 - BOX107
City-St-Zip: DELTONA, FL 32725

Title: MGRM
Name: FORTES, JOEY & JOHN
Address: 915 DOYLE ROAD - SUITE 303 - BOX 107
City-St-Zip: DELTONA, FL 32725

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: RUTH PHELPS

MGR

06/18/2010

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