

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043975

FILED
Jan 30, 2009
Secretary of State

Entity Name: WOLFGAR PROPERTIES, L.L.C.

Current Principal Place of Business:

2180 IMMOKALEE ROAD
SUITE 212
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

7030 N. HIAWATHA AVENUE
CHICAGO, IL 60646

New Mailing Address:

450 BAYFRONT PLACE
4207
NAPLES, FL 34102

FEI Number: 26-2533714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIORCA, PHILIP R ESQ.
2180 IMMOKALEE ROAD
SUITE 212
NAPLES, FL 34110 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: FLOOD, THOMAS
Address: 7030 N. HIAWATHA AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: MGRM () Delete
Name: FLOOD, ELIZABETH
Address: 7030 N. HIAWATHA AVENUE
City-St-Zip: CHICAGO, IL 60646

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOOD, THOMAS
Address: 450 BAYFRONT PLACE #4207
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change () Addition
Name: FLOOD, ELIZABETH
Address: 450 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

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: THOMAS FLOOD

MGRM

01/30/2009

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