

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055952

FILED
Apr 08, 2009
Secretary of State

Entity Name: WOLFBRANCH HOLDINGS, LLC

Current Principal Place of Business:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4130 UNITED AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-2749280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M ESQ.
501 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HOFMEISTER, TOM L
4130 UNITED AVE
MOUNT DORA, FL 32757 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: TOM L. HOFMEISTER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HOFMEISTER, TOM L
Address: 4130 UNITED AVE
City-St-Zip: MOUNT DORA, FL 32757

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: TOM L. HOFMEISTER

MM

04/08/2009

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