

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070440

Entity Name: T. WOLF GROUP LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11911 US HWY 1
204
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HWY 1
204
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3033087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAZONA, LAURIE
11911 US HWY 1
204
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TARAZONA, LAURIE L
11911 US HWY 1
204
NORTH PALM BEACH, FL 33408 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: LAURIE L. TARAZONA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARAZONA, LAURIE
Address: 11911 US HWY 1 SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARAZONA, LAURIE L
Address: 11911 US HWY 1 SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LAURIE L. TARAZONA

MGRM

04/29/2009

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