

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070440

Entity Name: T. WOLF GROUP LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

11911 US HWY ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HWY ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 US

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

Name and Address of New Registered Agent:

TARAZONA, LAURIE L
11911 US HWY ONE
SUITE # 209
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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARAZONA, LAURIE L
Address: 11911 US HWY ONE, SUITE # 209
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LAURIE L. TARAZONA

MGRM

01/14/2010

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