

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070440

Entity Name: T. WOLF GROUP LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE # 115
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

601 HERITAGE DRIVE
SUITE # 115
JUPITER, FL 33458 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 ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TARAZONA, LAURIE L
601 HERITAGE DRIVE
SUITE # 115
JUPITER, FL 33458 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

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARAZONA, LAURIE L
Address: 601 HERITAGE DRIVE, SUITE # 115
City-St-Zip: JUPITER, FL 33458 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

04/18/2012

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