

# 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