2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116874

Entity Name: DIRE WOLF CONSULTING, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1952 JEAGA DRIVE 153 VIA ISABELA

JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1952 JEAGA DRIVE 153 VIA ISABELA

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 26-4030387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZUCCO, RICHARD S

1952 JEAGA DRIVE

JUPITER, FL 33458 US

MAZZUCCO, RICHARD S

153 VIA ISABELA

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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZZUCCO, RICHARD S Address: 153 VIA ISABELA 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 Statues.

SIGNATURE: RICHARD S. MAZZUCCO MGMR 02/19/2010