

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079326

Entity Name: WOLFF HOLDINGS, LLC

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

99 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

99 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFF, CHARLES
99 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WOLFF, CHARLES L III
99 CHANTECLAIRE CIRCLE
GULF BREEZE, FL 32561 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: CHARLES WOLFF

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFF, CHARLES
Address: 99 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: WOLFF, BERNADETTE
Address: 99 CHANTECLAIRE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 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: BERNADETTE WOLFF

MRS

06/13/2012

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