

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074611

FILED
Jun 14, 2011
Secretary of State

Entity Name: THE WOOLF GROUP, LLC

Current Principal Place of Business:

2611 BAYSHORE BLVD., #1606
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2611 BAYSHORE BLVD., #1606
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3252507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, STEPHWN C
2611 BAYSHORE BLVD., #1606
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: SHEAR, STEPHEN C
Address: 2611 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: STEPHEN SHEAR

VP

06/14/2011

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