2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138600

Entity Name: LONE WOOLF CONSULTING, LLC

FILED Mar 20, 2012 Secretary of State

Date

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

226 COMMODORE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

226 COMMODORE DRIVE JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PHILIP C. ROSEN, ESQ. BLOOMGARDEN, GOUDREAU & ROSEN, P.A. 8551 WEST SUNRISE BLVD., SUITE 208 FORT LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIONETTI, JOHN

Address: 226 COMMODORE DRIVE City-St-Zip: JUPITER, FL 33477

Title: MGRM

Name: LIONETTI, VITO

Address: 226 COMMODORE DRIVE City-St-Zip: JUPITER, FL 33477

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: JOHN LIONETTI MGRM 03/20/2012