2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

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Entity Name: WOLFE & ASSOCIATES, L.L.C.

Current Principal Place of Business:

6210 SCOTT STREET
115
PUNTA GORDA, FL 33950

New Principal Place of Business:

5615 BLACKJACK CT. S.
PUNTA GORDA, FL 33982

Current Mailing Address:

3941 TAMIAMI TRL.
3157-212
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0966213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: MGRM
Name: WOLFE, RONALD E
Address: 3941 TAMIAMI TRL. # 3157-212
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: WOLFE, ROGER E
Address: 3941 TAMIAMI TRL. # 3157-212
City-St-Zip: PUNTA GORDA, FL 33950

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: ROGER E. WOLFE MGRM 05/01/2011

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