

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002164

Entity Name: WOLF GOODMAN LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

8745 E. 28TH AVE.
DENVER, CO 80238

New Principal Place of Business:

Current Mailing Address:

8745 E. 28TH AVE.
DENVER, CO 80238

New Mailing Address:

FEI Number: 84-1593319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MILTON
6649 N.W. 24TH TERRACE
BOCA RATON, FL 33496 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/MEMBERS:

Title: MGRM () Delete
Name: WOLF, ADAM
Address: 1350 SOUTH GLENCOE STREET
City-St-Zip: DENVER, CO 80222

Title: MGRM () Delete
Name: GOODMAN, MICHAEL
Address: 12215 WEST 2ND STREET, #8-102
City-St-Zip: LAKEWOOD, CO 80228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLF, ADAM
Address: 8745 E. 28TH AVENUE
City-St-Zip: DENVER, CO 80238

Title: MGRM (X) Change () Addition
Name: GOODMAN, MICHAEL
Address: 6458 SOUTH HUDSON STREET
City-St-Zip: CENTENNIAL, CO 80121

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL GOODMAN

MGRM

01/04/2005

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