

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002164

Entity Name: WOLF GOODMAN LLC

FILED
Apr 19, 2006
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:

GOODMAN, MILTON
5746 CRYSTAL SHORES DR
BOYNTON BEACH, FL 33437 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/19/2006

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