

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002962

FILED
Jan 04, 2007
Secretary of State

Entity Name: SEA WOLF HOLDINGS, L.L.C.

Current Principal Place of Business:

6210 OHIO AVENUE NE
GIBSONTON, FL 33534

New Principal Place of Business:

9606 ETHEL STREET
GIBSONTON, FL 33534

Current Mailing Address:

6210 OHIO AVENUE NE
GIBSONTON, FL 33534

New Mailing Address:

9606 ETHEL STREET
GIBSONTON, FL 33534

FEI Number: 30-0053939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHN, FREDERIC G
6210 OHIO AVENUE NE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

RAHN, FREDERIC G
9606 ETHEL STREET
GIBSONTON, FL 33534 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: FRED G RAHN

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAHN, FREDERICK G
Address: 6210 OHIO AVENUE NE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAHN, FREDERICK G
Address: 9606 ETHEL STREET
City-St-Zip: GIBSONTON, FL 33534

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: FREDERICK G RAHN

MGRM

01/04/2007

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