

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000536

FILED
Mar 31, 2010
Secretary of State

Entity Name: PRAIRIE WOLF II, LLC

Current Principal Place of Business:

450 NE 20TH STREET, SUITE #109
BOCA RATON, FL 33431

New Principal Place of Business:

1438 WEST LANTANA RD
SUITE 224
LANTANA, FL 33462

Current Mailing Address:

450 NE 20TH STREET, SUITE #109
BOCA RATON, FL 33431

New Mailing Address:

1438 WEST LANTANA RD
SUITE 224
LANTANA, FL 33462

FEI Number: 05-0630424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDIE, ROBERT
450 NE 20TH STREET, SUITE #109
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ADDIE, ROBERT
1438 WEST LANTANA RD
SUITE 224
LANTANA, FL 33462 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: ROBERT L. ADDIE

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADDIE, ROBERT
Address: 1438 WEST LANTANA RD SUITE #224
City-St-Zip: LANTANA, FL 33462

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 Statutes.

SIGNATURE: ROBERT L. ADDIE

MGR

03/31/2010

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