

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002144

Entity Name: WELLS FAMILY, L.L.C.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

7805 GINGERBREAD LANE
FAIRFAX STATION, VA 22039

New Principal Place of Business:

12 MARSH POINT ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

7805 GINGERBREAD LANE
FAIRFAX STATION, VA 22039

New Mailing Address:

FEI Number: 02-0538549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEMMER, MARIAN W
12 MARSH POINT ROAD
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEMMER, MARIAN W
Address: 7805 GINGERBREAD LN.
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM () Delete
Name: WELLS, ANNA M
Address: 7805 GINGERBREAD LANE
City-St-Zip: FAIRFAX STATION, VA 22039

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 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: MARIAN W. HEMMER

MGRM

07/28/2005

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