2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002144

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

Address:

City-St-Zip:

7805 GINGERBREAD LANE

FAIRFAX STATION, VA 22039

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12 MARSH POINT ROAD FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 7805 GINGERBREAD LANE FAIRFAX STATION, VA 22039 FEI Number: 02-0538549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HEMMER, MARIAN W Name: Name: Address: 7805 GINGERBREAD LN. Address: City-St-Zip: FAIRFAX STATION, VA 22039 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WELLS, ANNA M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIAN WELLS HEMMER MRS. 03/30/2009