

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002144

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

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

12 MARSH POINT ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: HEMMER, MARIAN W
Address: 7805 GINGERBREAD LN.
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM
Name: WELLS, ANNA M
Address: 1236 NORTH STATE PARKWAY
City-St-Zip: CHICAGO, IL 60610

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: MARIAN WELLS HEMMER

MGR

02/07/2012

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