2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057030

Entity Name: 14 WELLSHIRE LANE, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 RYE CLIFFE DRIVE 51 RYE CLIFFE DRIVE PALM COAST, FL 32135 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

51 RYE CLIFFE DRIVE 51 RYE CLIFFE DRIVE PALM COAST, FL 32135 PALM COAST, FL 32164

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22ND STREET

4TH FLOOR

MIAMI, FL 33145 US

BENNETT, ROBERT M SR

51 RYECLIFFE DR.
PALM COAST, FL 33164 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 M. BENNETT 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, ROBERT M SR Address: 51 RYE CLIFFE DRIVE City-St-Zip: PALM COAST, FL 32164

Title: S1

Name: BENNETT, ROBERT M SR Address: 51 RYE CLIFFE DRIVE City-St-Zip: PALM COAST, FL 32164

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 Statues.

SIGNATURE: ROBERT M BENNETT MGR 04/19/2012