

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009771

FILED
Mar 05, 2009
Secretary of State

Entity Name: H. ALAN WELLES REAL ESTATE, L.L.C.

Current Principal Place of Business:

4246 OKEECHOBEE BLVD, STE 101
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4246 OKEECHOBEE BLVD, STE 101
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1128663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLES, H. ALAN
2790 N. MILITARY TRAIL
6
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WELLES, H. ALAN
4246 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33409 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLES, HOWARD A
Address: 2790 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLES, HOWARD A
Address: 4246 OKEECHOBEE BLVD, STE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: H. ALAN WELLES

MGRM

03/05/2009

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