

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009771

FILED
Mar 29, 2010
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
4246 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33409 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: WELLES, HOWARD A
Address: 4246 OKEECHOBEE BLVD, STE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: H.ALAN WELLES

MGR

03/29/2010

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