

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009771

FILED
Mar 20, 2012
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:

2223 PALM BEACH LAKES BLVD
SUITE 102
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

2223 PALM BEACH LAKES BLVD
SUITE 102
WEST PALM BEACH, FL 33409 US

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:

WELLES, H. ALAN
2223 PALM BEACH LAKES BLVD
SUITE 102
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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLES, HOWARD A
Address: 2223 PALM BEACH LAKES BLVD, STE 102
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

03/20/2012

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