

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012482

FILED
Apr 22, 2009
Secretary of State

Entity Name: KEN WELLS AND ASSOCIATES LLC

Current Principal Place of Business:

3983 ORIGAMI LANE
SARASOTA, FL 34235

New Principal Place of Business:

237 MILL CREEK DR
TALLAPOOSA, GA 30176

Current Mailing Address:

3983 ORIGAMI LANE
SARASOTA, FL 34235

New Mailing Address:

237 MILL CREEK DR
TALLAPOOSA, GA 30176

FEI Number: 41-2036425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: WELLS, KEN
Address: 3983 ORIGAMI LANE.
City-St-Zip: SARASOTA, FL 34235

Title: MGR () Delete
Name: WELLS, NAOMI D
Address: 3983 ORIGAMI LANE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, KEN
Address: 237 MILL CREEK DR
City-St-Zip: TALLAPOOSA, GA 30176

Title: MGR (X) Change () Addition
Name: WELLS, NAOMI D
Address: 237 MILL CREEK DR
City-St-Zip: TALLAPOOSA, GA 30176

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: KEN WELLS

MGRM

04/22/2009

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