2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004476

Entity Name: RICHARD C. WELLS & ASSOCIATES, LLC

FILED Apr 06, 2005 Secretary of State

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

C/O RICHARD C. WELLS
32575 OKALOOSA TRAIL
570 HARDWOOD PLACE
SORRENTO, FL 32776
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

C/O RICHARD C. WELLS
32575 OKALOOSA TRAIL
570 HARDWOOD PLACE
SORRENTO, FL 32776
LAKE MARY, FL 32746

FEI Number: 30-0050456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLS, RICHARD C
32575 OKALOOSA TRAIL
570 HARDWOOD PLACE
SORRENTO, FL 32776 US
LAKE MARY, FL 32746 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: 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 WELLS, RICHARD C
 Name:
 WELLS, RICHARD C

 Address:
 32525 OKACORSA TRAIL
 Address:
 570 HARDWOOD PLACE

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. WELLS MGR 04/06/2005