2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004476

Entity Name: RICHARD C. WELLS & ASSOCIATES, LLC

FILED Feb 12, 2010 Secretary of State

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

C/O RICHARD C. WELLS 570 HARDWOOD PLACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

C/O RICHARD C. WELLS 570 HARDWOOD PLACE 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 570 HARDWOOD PLACE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELLS, RICHARD C
Address: 570 HARDWOOD PLACE
City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: RICHARD C WELLS PRES 02/12/2010