

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015187

Entity Name: WELLCO, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

13630 DIAMOND HEAD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13630 DIAMOND HEAD DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 52-2371215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
1010 N FLORIDA AVE
TAMPA, FL 33602 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: WELLS, JOHN W III
Address: 13630 DIAMOND HEAD DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: WELLS, KIMBERLY W
Address: 13630 DIAMOND HEAD DR.
City-St-Zip: TAMPA, FL 33624

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: JOHN W WELLS III

MGRM

01/05/2010

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