2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041031

Entity Name: WELLS BOYS PROPERTY MANAGEMENT LLC

FILED Jan 18, 2007 Secretary of State

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

211 CAROLINE STREET OFFICE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

211 CAROLINE STREET OFFICE CAPE CANAVERAL, FL 32920

FEI Number: 42-1607340 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, JEFFERY W
901 S. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

WELLS, JEFFERY W
211 CAROLINE STREET
OFFICE

CAPE CANAVERAL, FL 32920 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: JEFFERY W WELLS 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WELLS, JEFFERY WName:WELLS, JEFFERY WAddress:901 S. ATLANTIC AVENUEAddress:211 CAROLINE STREET OFFICECity-St-Zip:COCOA BEACH, FL 32931City-St-Zip:CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY W WELLS MGR 01/18/2007