## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026914

Entity Name: WELLENS-BRUSCHAYT, LLC

FILED Jan 13, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

FEI Number: 56-2466789 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:

WELLENS-BRUSCHAYT, TATIANA A
1020 REFLECTIONS LK LP
LAKELAND, FL 33813 US

WELLENS-BRUSCHAYT, TATIANA A
1020 REFLECTIONS LK LP
LAKELAND, FL 33813 US

LAKELAND, FL 33813 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: TATIANA WELLENS-BRUSCHAYT 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WELLENS-BRUSCHAYT, TATIANA Name: WELLENS-BRUSCHAYT, TATIANA A MGR

Address: 1020 REFLECTIONS LK LP Address: 1020 REFLECTIONS LK LP City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 US

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: TATIANA WELLENS-BRUSCHAYT MGR 01/13/2009