2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L04000040062

Entity Name: WELLSONS, LLC

Current Principal Place of Business:

501 GULF SHORE DRIVE
#11
DESTIN, FL 32541

New Principal Place of Business:

510 OSCEOLA DRIVE
DESTIN, FL 32541

Current Mailing Address:

501 GULF SHORE DRIVE
#11
DESTIN, FL 32541

New Mailing Address:

510 OSCEOLA DRIVE
DESTIN, FL 32541

FEI Number: 20-1190178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL 32459 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 ( ) Delete
Name: WELLBORN, JOHN W
Address: 501 GULF SHORE DRIVE #11
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete
Name: WATSON, ABE
Address: 501 GULF SHORE DRIVE #11
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete
Name: WATSON, LINDA
Address: 501 GULF SHORE DRIVE #11
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WELLBORN, JOHN W
Address: 510 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change ( ) Addition
Name: WATSON, ABE
Address: 510 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change ( ) Addition
Name: WATSON, LINDA
Address: 510 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541

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: JOHN W WELLBORN MGRM 05/04/2006

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