2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052144

FILED
Mar 26, 2008
Secretary of State

Entity Name: WELLS COURT DEVELOPMENT, LLC

Current Principal Place of Business:

401 CORBETT STREET, SUITE 110
CLEARWATER, FL 33756

New Principal Place of Business:

401 CORBETT STREET, SUITE 470
CLEARWATER, FL 33756

Current Mailing Address:

401 CORBETT STREET, SUITE 110
CLEARWATER, FL 33756

New Mailing Address:

401 CORBETT STREET, SUITE 470
CLEARWATER, FL 33756

FEI Number: 20-1446199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONGACRE, F. BLAKE
401 CORBETT STREET, SUITE 110
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LONGACRE, F. BLAKE
401 CORBETT STREET, SUITE 470
CLEARWATER, FL 33756 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: F. BLAKE LONGACRE 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LONGACRE, F BLAKE
Address: 401 CORBETT STREET #110
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LONGACRE, F BLAKE
Address: 401 CORBETT STREET #470
City-St-Zip: CLEARWATER, FL 33756

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: F BLAKE LONGACRE MGRM 03/26/2008

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