2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066024

Entity Name: WELLMAN ENTERPRISES, LLC

FILED Feb 10, 2012 Secretary of State

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

1326 NOBLE HERON WAY

NAPLES, FL 34105 US

1460 ANHINGA POINTE
NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

1326 NOBLE HERON WAY

NAPLES, FL 34105 US

1460 ANHINGA POINTE
NAPLES, FL 34105 US

FEI Number: 20-3110921 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:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

NICI, JAMES R ESQ.
NICI, LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELLMAN, F. SELBY
Address: 1460 ANHINGA POINTE
City-St-Zip: NAPLES, FL 34105 US

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 Statues.

SIGNATURE: F. SELBY WELLMAN MGR 02/10/2012