

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076946

FILED
Apr 21, 2008
Secretary of State

Entity Name: PELLWELL, LLC

Current Principal Place of Business:

15 PARADISE PLACE, NO. 164
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLACE, NO. 164
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3363863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 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: C () Delete
Name: PELLETZ, MARC
Address: 15 PARADISE PLAZA SUITE 164
City-St-Zip: SARASOTA, FL 34239

Title: C () Delete
Name: WELSH, PAUL
Address: 5933 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC PELLETZ

C

04/21/2008

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