

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104094

FILED
Apr 30, 2006
Secretary of State

Entity Name: WELLS HOLDING COMPANY, LLC

Current Principal Place of Business:

115 CORDOVA BLVD. NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

3093 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

115 CORDOVA BLVD. NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

3093 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 20-3730849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BRADLEY
115 CORDOVA BLVD. NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WELLS, BRADLEY
3093 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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: BRADLEY WELLS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, BRADLEY
Address: 115 CORDOVA BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, BRADLEY
Address: 3093 46TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: BRADLEY WELLS

MGRM

04/30/2006

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