

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111030

Entity Name: PETER WELLS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

454 22ND PL SE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

454 22ND PL SE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-3864806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHEY, ROBERT
6211 MIRROR LAKE SOUTH
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WELLS, PETER
454 22ND PL SE
VERO BEACH, FL 32962 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: PETER WELLS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, PETER
Address: 454 22ND PL SE
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM (X) Delete
Name: WELLS, NANCY L
Address: 454 22ND PL SE
City-St-Zip: VERO BEACH, FL 32962

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 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: PETER WELLS

MGRM

04/26/2006

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