2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L05000118722

Entity Name: SANDRA W. WELLES RANCH, "LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

3779 S.E. COUNTY ROAD 760
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3779 S.E. COUNTY ROAD 760
ARCADIA, FL 34266

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: MGR ( ) Delete
Name: WELLES, SANDRA W
Address: 3779 S. E. COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

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: SANDRA WELLES MGR 01/21/2009

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