

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113730

Entity Name: WELLSPRING REALTY, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

5131 GALL BLVD.
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5131 GALL BLVD.
ZEPHRYHILLS, FL 33542

New Mailing Address:

P.O. BOX 2769
ZEPHRYHILLS, FL 33539

FEI Number: 03-0611230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, TONI
14433 NOTTINGHAM TRAIL
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

SCHMIDT, TONI
31242 AMBERLEA RD
DADE CITY, FL 33523 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: TONI SCHMIDT

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, TONI
Address: 14433 NOTTINGHAM TRAIL
City-St-Zip: HUDSON, FL 34669

Title: MGR () Delete
Name: SCHMIDT, CHRISTOPHER
Address: 14433 NOTTINGHAM TRAIL
City-St-Zip: HUDSON, FL 34669

Title: MGR () Delete
Name: BUTTERFIELD, WAYNE
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHRYHILLS, FL 33542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, TONI
Address: 31242 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR (X) Change () Addition
Name: SCHMIDT, CHRISTOPHER
Address: 31242 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR (X) Change () Addition
Name: BUTTERFIELD, WAYNE
Address: 31242 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

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: CHRISTOPHER R SCHMIDT

MGR

01/04/2008

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