

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019057

Entity Name: 1473 WELLS ROAD, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2045 DOOMAR DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2045 DOOMAR DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-2959352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: EDWARD W. WOOD

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAIRD, CYNTHIA MARY
Address: 2045 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: CYNTHIA MARY BAIRD

MGR

05/11/2010

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