

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019057

Entity Name: 1473 WELLS ROAD, LLC

FILED
Jan 06, 2011
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 ()

Name and Address of Current Registered Agent:

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

01/06/2011

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