

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045421

Entity Name: CHARLES S WELLS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12146 SANDAL CREEK WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

12146 SANDAL CREEK WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-2561318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: MGRM
Name: WELLS, CHARLES S JR.
Address: 12146 SANDAL CREEK WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: WELLS, JUSTIN C
Address: 4872 THICKET PATH
City-St-Zip: ACEWORTH, GA 30102

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: CHARLES S WELLS

PRES

01/04/2011

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