

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103533

FILED
Jan 13, 2009
Secretary of State

Entity Name: WELLENS-BRUSCHAYT OF MARINER BOULEVARD, LLC

Current Principal Place of Business:

1020 REFLECTION LAKE LOOP
LAKELAND, FL 33813

New Principal Place of Business:

1020 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813 US

Current Mailing Address:

1020 REFLECTION LAKE LOOP
LAKELAND, FL 33813

New Mailing Address:

1020 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813 US

FEI Number: 26-3677638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLENS-BRUSCHAYT, TATIANA A
1020 REFLECTION LAKE LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WELLENS-BRUSCHAYT, TATIANA A
1020 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLENS-BRUSCHAYT, TATIANA A
Address: 1020 REFLECTION LAKE LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLENS-BRUSCHAYT, TATIANA A MGR
Address: 1020 REFLECTIONS LAKE LOOP
City-St-Zip: LAKELAND, FL 33813 US

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: TATIANA WELLENS-BRUSCHAYT

MGR

01/13/2009

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