2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

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Entity Name: WELL TRAVELED PROPERTIES, LLC

Current Principal Place of Business:

716 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4
AMELIA ISLAND, FL 32035 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALL, EDWIN L JR.
716 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034 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: HALL, EDWIN L JR.
Address: 716 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM
Name: TANNER, HAMPTON H
Address: 716 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034 US

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 Statues.

SIGNATURE: EDWIN L. HALL, JR. MGRM 03/03/2010

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