2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070513

Entity Name: WELLS BOYS BUILDING & CONSTRUCTION, LLC

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

211 CAROLINE STREET **OFFICE**

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

211 CAROLINE STREET OFFICE CAPE CANAVERAL, FL 32920

FEI Number: 27-0592129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, JEFFERY W PRES WELLS, JEFFERY W MGRM 211 CAROLINE STREET 211 CAROLINE STREET **OFFICE OFFICE** CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: JEFFERY W. WELLS 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WELLS, JEFFERY W Name:

Address: 211 CAROLINE STREET, OFFICE City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGRM Name: WELLS, TEE

Address: 211 CAROLINE STREET OFFICE City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W. WELLS **MGRM** 04/23/2012