2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000033293

Entity Name: WELLFIELD, LLC

Current Principal Place of Business:

9933 MILANO DRIVE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9933 MILANO DRIVE
TRINITY, FL 34655

New Mailing Address:

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

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE
SUITE 1300
TAMPA, FL 33602 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: SAUNDERS, KEVIN
Address: 9933 MILANO DR.
City-St-Zip: TRINITY, FL 34655

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: KEVIN SAUNDERS MGR 04/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date