

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063843

FILED
Apr 24, 2012
Secretary of State

Entity Name: BARRETT WELLES PROPERTY GROUP, LLC

Current Principal Place of Business:

420 ROYAL PALM WAY
STE 300
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

420 ROYAL PALM WAY
STE 300
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-2869712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR
% TARONE & ASSOCIATES PLC
120 DESOTA ROAD
WEST PALM BEACH, FL 33405 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: THEODORE T TARONE JR

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIMMONS, TOM
Address: 420 ROYAL PALM WAY, SUITE 300
City-St-Zip: PALM BEACH, FL 33480

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: THEODORE T TARONE JR

RA

04/24/2012

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