

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063843

FILED
Oct 01, 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
% TARONE & ASSOCIATES PLC
120 DESOTA ROAD
WEST PALM BEACH, FL 33405 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: CASELLA, CATHY
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: CATHY CASELLA

MGR

10/01/2012

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