

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063843

FILED
Oct 23, 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:

ZISKA, MAURA ESQ
C/O KOCHMAN & ZISKA
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 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: PICKETT, JOHN O III
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: JOHN O. PICKETT III

MGR

10/23/2012

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