

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077668

FILED
Jan 05, 2011
Secretary of State

Entity Name: MICHAEL S WELLS CPA PLC

Current Principal Place of Business:

2920 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3136 BONNYBROOK DR S
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-3100567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MICHAEL S
3136 BONNYBROOK DR S
LAKELAND, FL FL 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: MGRM
Name: WELLS, MICHAEL S
Address: 3136 BONNYBROOK DR S
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL WELLS

MGRM

01/05/2011

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