2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077668

Entity Name: MICHAEL S WELLS CPA PLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 DRANE FIELD ROAD 302 S. MASSACHUSETTS AVE LAKELAND, FL 33811

SUITE 113

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

3136 BONNYBROOK DR S LAKELAND, FL 33811

FEI Number: 27-3100567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, MICHAEL S 3136 BÓNNYBROOK DR S LAKELAND, FL FL

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:

MGRM

WELLS, MICHAEL S Name: 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 Statues.

SIGNATURE: MICHAEL WELLS **MGRM** 01/04/2012