

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000674

Entity Name: 1861 WELLS ROAD, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-4572738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTHAL, LEONARD H III
45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202 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: GRUNTHAL, LEONARD H III
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: SCHUETH, WILLIAM R JR.
Address: 45 WEST BAY STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: DESALVO, VINCENT JR.
Address: 11403 MOTOR YACHT DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: GITTINGS, ROBERT L JR.
Address: 840 EDGEWOOD AVENUE SOUTH, SUITE 216
City-St-Zip: JACKSONVILLE, FL 32205

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: LEONARD H. GRUNTHAL, III

MGRM

02/23/2012

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