

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057030

Entity Name: 14 WELLSHIRE LANE, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

51 RYE CLIFFE DRIVE
PALM COAST, FL 32135

New Principal Place of Business:

51 RYE CLIFFE DRIVE
PALM COAST, FL 32164

Current Mailing Address:

51 RYE CLIFFE DRIVE
PALM COAST, FL 32135

New Mailing Address:

51 RYE CLIFFE DRIVE
PALM COAST, FL 32164

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENNETT, ROBERT M SR
51 RYECLIFFE DR.
PALM COAST, FL 33164 US

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: ROBERT M. BENNETT

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, ROBERT M SR
Address: 51 RYE CLIFFE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: BENNETT, ROBERT M SR
Address: 51 RYE CLIFFE DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ROBERT M BENNETT

MGR

04/19/2012

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