

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117571

FILED
Feb 22, 2012
Secretary of State

Entity Name: WELLET INVESTEMENTS, LLC.

Current Principal Place of Business:

7380 W SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 W SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3593357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLET, SYLVAIN
7380 W SAND LAKE RD.
500
ORLANDO, FL 32819 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: OUELLET, SYLVAIN
Address: 7380 W SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

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: SYLVAIN OUELLET

MGR

02/22/2012

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