

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141885

Entity Name: 56 BALLAMORE COVE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
110
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4012 COMMONS DRIVE WEST
110
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: WELLS PROPERTY HOLDING, LLC
Address: 4012 COMMONS DRIVE WEST, SUITE 110
City-St-Zip: DESTIN, FL 32541

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: WELLS PROPERTY HOLDING, LLC

MGR

04/26/2012

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