2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 16, 2006 08:00 AM Secretary of State DOCUMENT # L99000000388 1. Entity Name WELLS BROTHERS CAROLINA, L.L.C. Principal Place of Business Mailing Address 7750 COUNTY ROAD 208 ST. AUGUSTINE FL 32092 7750 COUNTY ROAD 208 ST. AUGUSTINE FL 32092 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. if, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 59-3551036 Not Applicat Ziρ Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELLS, RICHARD E 7750 COUNTY ROAD 208 Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32092 Zip Code 3. 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. I am familiar with, and access the obligations of registered agent. DAIL Signature, typed or printed name of registered agent and title if applicable PROTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. A. ini. ☐ Change TITLE MGR ☐ Celete U00000469670 □ Change 03/27/06-80010-002 50.00 NAME NAME WELLS, WILLIAM W STREET ADDRESS STREET ADDRESS 7750 COUNTY ROAD 208 City-ST-ZTP CITY-ST-ZIP ST. AUGUSTINE FL 32092 \_\_\_\_\_ ☐ Change TITLE MGR ☐ Delete NAME NAME WELLS, RICHARD E STREET ADDRESS STREET ADDRESS 7750 COUNTY ROAD 208 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Addit ☐ Change ☐ Delete BhF MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

KiCHAED ENVELLS

Wells, Manager

SIGNATURE

**FILED**