

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002058

FILED
Apr 23, 2012
Secretary of State

Entity Name: WELLS NEXT GENERATION FINANCIAL, LLC

Current Principal Place of Business:

366 THIRD STREET NORTH
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

211 CAROLINE ST.
OFFICE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 30-0003406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEFFERY W PRES
211 CAROLINE ST.
OFFICE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

WELLS, JEFFERY W MGRM
211 CAROLINE ST.
OFFICE
CAPE CANAVERAL, FL 32920 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: JEFFERY W. WELLS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLS, JEFFREY W
Address: 211 CAROLINE STREET OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: WELLS, TEE
Address: 211 CAROLINE STREET - OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W. WELLS

MGRM

04/23/2012

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