

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001013

FILED
Apr 02, 2009
Secretary of State

Entity Name: L/M NO. 3 (WELLEBY APTS.), LLC

Current Principal Place of Business:

6151 POWERS FERRY ROAD, SUITE #500
ATLANTA, GA 30339

New Principal Place of Business:

4901 BIRCH STREET
NEWPORT BEACH, CA 92660

Current Mailing Address:

6151 POWERS FERRY ROAD, SUITE #500
ATLANTA, GA 30339

New Mailing Address:

4901 BIRCH STREET
NEWPORT BEACH, CA 92660

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: REFLECTIONS AT WELLE, BY PARTNERS, L L C
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MM () Delete
Name: FRANK, SURYAN T JR
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK T. SURYAN, JR.

P/D

04/02/2009

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