2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046225

Entity Name: THEWELL, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4818 CORONADO PKWY SUITE 12 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4818 CORONADO PKWY SUITE 12 CAPE CORAL, FL 33904

FEI Number: 98-0427869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREFETHEN, WILLIAM T 4818 CORONADO PKWY CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DENSLY, KENT

Address: 4818 CORONADO PKWY STE 12 City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

Name: WHITNEY, RUSSELL A

Address: 4818 CORONADO PKWY STE 12 City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: RUSSELL A WHITNEY MGR 04/25/2012