

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046225

FILED
Apr 25, 2012
Secretary of State

Entity Name: THEWELL, LLC

Current Principal Place of Business:

4818 CORONADO PKWY
SUITE 12
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4818 CORONADO PKWY
SUITE 12
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 98-0427869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RUSSELL A WHITNEY

MGR

04/25/2012

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