2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000092443

Entity Name: BE WELL FLORIDA LLC

Current Principal Place of Business:

280 WEKIVA SPRINGS RD.
SUITE 1030
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

280 WEKIVA SPRINGS RD.
SUITE 1030
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-3389335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FABRE, MANUEL J
280 WEKIVA SPRINGS RD.
SUITE 1030
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TAMAYO, RAUL E
280 WEKIVA SPRINGS RD.
SUITE 1030
LONGWOOD, FL 32779 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: RAUL E TAMAYO 03/23/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMAYO, RAUL E DR.
Address: 280 WEKIVA SPRINGS RD. SUITE 1030
City-St-Zip: LONGWOOD, FL 32779 US

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: RAUL E TAMAYO MGR 03/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date