

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006884

Entity Name: WELLSPAT, LC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

2880 GULF SHORE BLVD N.
#305
NAPLES, FL 34103

Current Mailing Address:

C/O JENNIFER GAFFEY
8543 PITLOCHRY CT.
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 59-3691069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORE, WOOD AND BUCKLE
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAFFEY, JENNIFER
Address: 8543 PITLOCHRY CT
City-St-Zip: DUBLIN, OH 43017

Title: MGRM
Name: GRAHAM, CYNTHIA
Address: 5567 EDINVALE LANE
City-St-Zip: WESTERVILLE, OH 43082

Title: MGRM
Name: DARGUSCH, MARIANN
Address: 525 WEST COLLEGE ST
City-St-Zip: GRANVILLE, OH 43023

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: JENNIFER GAFFEY

MGRM

01/27/2011

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