

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014565

FILED
Aug 05, 2004
Secretary of State

Entity Name: THE WELL, LLC

Current Principal Place of Business:

878 FREELING DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

636 OSPREY AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

878 FREELING DRIVE
SARASOTA, FL 34242

New Mailing Address:

636 OSPREY AVENUE
SARASOTA, FL 34236 US

FEI Number: 65-1133579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

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/MEMBERS:

Title: MGRM () Delete
Name: SHAW, PHOEBE
Address: 878 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, PHOEBE
Address: 636 OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHOEBE SHAW

MGRM

08/05/2004

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