

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014565

Entity Name: THE WELL, LLC

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

636 OSPREY AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

828 FREELING DR
SARASOTA, FL 34242 US

New Mailing Address:

6551 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 3428 US

FEI Number: 65-1133579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PHOEBE JO
878 FREELING DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SHAW, PHOEBE JO
6551 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 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: PHOEBE JO SHAW

10/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, PHOEBE JO
Address: 6551 BAYOU HAMMOCK ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 JO SHAW

MGR

10/16/2008

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