

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014565

FILED
Feb 27, 2011
Secretary of State

Entity Name: THE WELL, LLC

Current Principal Place of Business:

636 OSPREY AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

6551 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-1133579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAW, PHOEBE JO
6551 BAYOU HAMMOCK ROAD
LONGBOAT KEY, FL 34228 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: MGRM
Name: SHAW, PHOEBE JO
Address: 6551 BAYOU HAMMOCK ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PHOEBE JO SHAW

MGRM

02/27/2011

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