

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000046225

Entity Name: THEWELL, LLC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

15880 SUMMERLIN ROAD  
#300-106  
FORT MYERS, FL 33908

## **New Principal Place of Business:**

4818 CORONADO PKWY  
SUITE 12  
CAPE CORAL, FL 33904

## **Current Mailing Address:**

15880 SUMMERLIN ROAD  
#300-106  
FORT MYERS, FL 33908

## **New Mailing Address:**

4818 CORONADO PKWY  
SUITE 12  
CAPE CORAL, FL 33904

FEI Number: 98-0427869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK ROAD  
TALLAHASSEE, FL 32301 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: MGR  
Name: DENSLEY, KENT  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR  
Name: WHITNEY, RUSSELL A  
Address: 15880 SUMMERLIN ROAD  
City-St-Zip: FORT MYERS, FL 33908

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: RUSSELL WHITNEY

MGR

04/14/2011

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