

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059566

FILED
Apr 23, 2009
Secretary of State

Entity Name: REAL WELL PROPERTIES LLC

Current Principal Place of Business:

2660 CREIGHTON ROAD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

10535 HIGHGATE MANOR COURT
DULUTH, GA 30097 US

New Mailing Address:

P.O. BOX 2918
DULUTH, GA 30096 US

FEI Number: 20-3945935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, TONY Y
2660 CREIGHTON ROAD
PENSACOLA, FL 32504 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 () Delete
Name: WU, TONY Y
Address: 10535 HIGHGATE MANOR COURT
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WU, TONY Y
Address: P.O. BOX 2918
City-St-Zip: DULUTH, GA 300976 US

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: TONY WU

MNGR

04/23/2009

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