2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069165

Entity Name: WELLSPRING MANAGEMENT, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 PINE MEADOWS PL CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2301 PINE MEADOWS PL CHULUOTA, FL 32766

FEI Number: 04-3821795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEISLER, WAYNE R 2301 PINE MEADOWS PL CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEISLER, WAYNE R Address: 2301 PINE MEADOWS PL City-St-Zip: CHULUOTA, FL 32766

Title: MGR

Name: RICE, MARSHALL D
Address: 5364 CROOKED OAK CIR
City-St-Zip: SAINT CLOUD, FL 34771

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 Statues.

SIGNATURE: WAYNE R. GEISLER MGRM 01/06/2010