2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076946

Entity Name: PELLWELL, LLC

FILED Mar 17, 2010 Secretary of State

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

15 PARADISE PLACE, NO. 164 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLACE, NO. 164 SARASOTA, FL 34239

FEI Number: 20-3363863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELDMAN, MARC H 3908 26TH STREET WEST BRADENTON, FL 34205 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:

Γitle: C

Name: PELLETZ, MARC

Address: 15 PARADISE PLAZA SUITE 164

City-St-Zip: SARASOTA, FL 34239

Title: C

Name: WELSH, PAUL Address: PO BOX 538

City-St-Zip: SARASOTA, FL 34230

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: MARC S. PELLETZ MGR 03/17/2010