2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085741

Entity Name: WELLSPRING INTERNATIONAL, LLC

FILED Mar 04, 2006 Secretary of State

4546 CLEARWATER HARBOR DR. 2840 W BAY DRIVE LARGO, FL 33770 SUITE 214

BELLEAIR, FL 33770

Current Mailing Address: New Mailing Address:

P.O. BOX 5157 2840 W BAY DRIVE LARGO, FL 337795157 SUITE 214 BELLEAIR, FL 33770

FEI Number: 04-3826554 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:

GRACY, G. ANDREW PEEBLES & GRACY, P.A. 826 BROADWAY DUNEDIN, FL 34698 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BAIRD, DOUGLAS M DR
Address: Address: 4546 CLEARWATER HARBOR DRIVE

City-St-Zip: City-St-Zip: LARGO, FL 33770

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CLONCH, NAAMAN G MR

 Address:
 Address:
 6106 SAVOY CIRCLE

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS M. BAIRD, D.O. MGRM 03/04/2006