2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # L05000103530 03-22-2006 90286 050 ****50.00 TO BE WELL, LLC Principal Place of Business Mailing Address 72 SEASCAPE CIR 72 SEASCAPE CIR ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 US 2. Principal Place of Business 3. Mailing Address 4255 USI SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc 03152006 Chg-LLC CR2E083 (11/05) STE, 15-16 4. FEI Number Applied For City & State 20-367-1954 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUTTICK, BARBARA Street Address (P.O. Box Number is Not Acceptable) 72 SEASCAPE CIR ST. AUGUSTINE, FL 32080 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM [] Change ■ Addition TITLE ☐ Delete TITLE PUTTICK, BARBARA NAME NAME STREET ADDRESS 72 SEASCAPE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ST. AUGUSTINE, FL 32080 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SI-7IP ☐ Change ☐ Addition BILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Barbara Kuthin BARBARA PUTFICK 3-17-06 904-471-7365

FILED