

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072127

Entity Name: WELLTRAX, LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNEGAN, STEPHEN D ESQ.
420 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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
Name: DUNEGAN, JACQUE D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: DUNEGAN, STEPHEN D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: STEPHEN D. DUNEGAN

MGR

01/30/2011

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