

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077359

FILED
Feb 12, 2008
Secretary of State

Entity Name: LIVE WELL, L.L.C.

Current Principal Place of Business:

1200 WEST INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6469 LONGLEAF PINE DR.
JUPITER, FL 33458

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:

SIMPSON, ERICA
6469 LONGLEAF PINE DRIVE
JUPITER, FL 33458 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 () Delete
Name: SIMPSON, ERICA
Address: 6469 LONGLEAF PINE DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: GANAWAY, BRIAN
Address: 150 PINEVIEW RD. #L5
City-St-Zip: JUPTIER, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERICA SIMPSON

MGRM

02/12/2008

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