

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077359

FILED
Apr 20, 2009
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:

11551 WINCHESTER DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6469 LONGLEAF PINE DR.
JUPITER, FL 33458

New Mailing Address:

11551 WINCHESTER DR
PALM BEACH GARDENS, FL 33410

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:

SIMPSON, ERICA
11551 WINCHESTER DR
PALM BEACH GARDENS, FL 33410 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: ERICA SIMPSON

04/20/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, ERICA
Address: 11551 WINCHESTER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

04/20/2009

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