2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075977

Secretary of State

FILED Apr 26, 2011

Entity Name: LIFE WELLNESS COMMUNITIES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

451 APOLLO BEACH BLVD. 1669 CLEARWATER HARBOR DRIVE

APOLLO BEACH, FL 33572 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

451 APOLLO BEACH BLVD. 1669 CLEARWATER HARBOR DRIVE

APOLLO BEACH, FL 33572 LARGO, FL 33770

FEI Number: 26-0627275 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:

WEST RIVER DEVELOPMENT, LLC
451 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 US
SHELL POINT MARINA, LLC
3340 SHELL POINT ROAD
RUSKIN, FL 33570 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: TIM DICKSON 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 EKLO, MARK

 Address:
 3360 BAVARIA ROAD

 City-St-Zip:
 CHASKA, MN 55318

Title: MGRM

Name: BOWERSOX, JACK

Address: 1669 CLEARWATER HARBOR DR.

City-St-Zip: LARGO, FL 33770

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 Statues.

SIGNATURE: JACK BOWERSOX MGRM 04/26/2011