

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030581

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

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13940 US HWY 441 STE 503
LADY LAKES, FL 32159

New Principal Place of Business:

1503 BUENOS AIRES BLVD.
BUILDING# 150
LADY LAKE, FL 32159

Current Mailing Address:

13940 US HWY 441 STE 503
LADY LAKES, FL 32159

New Mailing Address:

1503 BUENOS AIRES BLVD.
BUILDING# 150
LADY LAKE, FL 32159

FEI Number: 26-2137617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURIBE, CESAR
13940 US HWY 441 STE 503
LADY LAKES, FL 32159 US

Name and Address of New Registered Agent:

EURIBE, CESAR
1503 BUENOS AIRES BLVD.
BUILDING# 150
LADY LAKE, FL 32159 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EURIBE, CESAR
Address: 13940 US HWY 441 STE 503
City-St-Zip: LADY LAKES, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EURIBE, CESAR
Address: 1503 BUENOS AIRES BLVD. STE 150
City-St-Zip: LADY LAKE, FL 32159

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: CESAR EURIBE

MGRM

04/13/2009

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