

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1503 BUENOS AIRES BLVD.
BUILDING# 150
LADY LAKE, FL 32159 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: EURIBE, CESAR
Address: 1503 BUENOS AIRES BLVD. STE 150
City-St-Zip: LADY LAKE, FL 32159

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: CESAR EURIBE

MGRM

04/26/2010

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