2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039059

Entity Name: LIVE WELL PROPERTIES AND CONCIERGE, LLC

FILED Feb 16, 2010 Secretary of State

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

29 QUINCY CIRCLE UNIT B 79 GREEN ST

SANTA ROSA BEACH, FL 32459 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 4746

SANTA ROSA BEACH, FL 32459

FEI Number: 61-1560835 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:

WELLBORN, JOHN
29 QUINCY CIRCLE UNIT B
WELLBORN, JOHN
79 GREEN ST

SANTA ROSA BEACH, FL 32459 US PANAMA CITY BEACH, FL 32413 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: JOHN WELLBORN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELLBORN, JOHN Address: 79 GREEN ST

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JOHN WELLBORN MGR 02/16/2010