

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057718

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALLSWELL INVESTMENTS, LLC

Current Principal Place of Business:

6410 SEA LAVENDER LANE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6410 SEA LAVENDER LANE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 26-4716561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. ANDREOPOULOS, PA
1014 U.S. HIGHWAY 19
SUITE114
HOLIDAY, FL 34691 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: MGR
Name: ANTON, ALEX N
Address: 6410 SEA LAVENDER LANE
City-St-Zip: TAMPA, FL 33625 US

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: ALEX N ANTON

MGR

04/30/2010

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