2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057718

Entity Name: ALLSWELL INVESTMENTS, LLC

FILED May 11, 2011 Secretary of State

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

6410 SEA LAVENDER LANE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

6410 SEA LAVENDER LANE TAMPA, FL 33625 US

FEI Number: 26-4716561 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:

JOHN D. ANDREOPOULOS, PA 1014 U.S. HIGHWAY 19 SUITE114 HOLIDAY, FL 34691 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ALEX N. ANTON MGR 05/11/2011