2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097197

Entity Name: DEL WELL LLC

FILED Mar 27, 2009 Secretary of State

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

10700 SW 48TH STREET DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

10700 SW 48TH STREET DAVIE, FL 33328

FEI Number: 26-3653189 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:

BOSWORTH, ALLEN 507 SE 11TH CT.

FT. LAUDERDALE, FL 33316 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

DELGADO, HERMINIO Name: Name: Address: 10700 SW 48TH STREET Address: City-St-Zip: DAVIE, FL 33328 City-St-Zip:

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: HERMINIO DELGADO **MGRM** 03/27/2009