

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054068

Entity Name: THE WELL GROUP, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

300 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

300 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LISA R
2819 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

OVERMAN, KIMBERLY D
300 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606 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: KIMBERLY D OVERMAN

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISS, LISA R
Address: 13104 BALM BOYETTE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM
Name: OVERMAN, KIMBERLY D
Address: 300 S. HYDE PARK AVENUE, SUITE 210
City-St-Zip: TAMPA, FL 33606

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: KIMBERLY D OVERMAN

MGRM

04/06/2010

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