

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099645

FILED
Apr 29, 2010
Secretary of State

Entity Name: WELLSPRING WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 306
SARASOTA, FL 34236

New Principal Place of Business:

2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 306
SARASOTA, FL 34236

New Mailing Address:

2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237

FEI Number: 27-1150263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN W III
2 NORTH TAMIAMI TRAIL
SUITE 306
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REYNOLDS, MICHAEL H
2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237 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: MICHAEL H. REYNOLDS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, MICHAEL H
Address: 2639 FRUITVILLE ROAD, SUITE 101
City-St-Zip: SARASOTA, FL 34237

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: MICHAEL H. REYNOLDS

MGRM

04/29/2010

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