

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# L09000099645

Entity Name: WELLSPRING WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-1150263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYNOLDS, MICHAEL H
2639 FRUITVILLE ROAD
SUITE 101
SARASOTA, FL 34237 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: 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 MGM 03/30/2011

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