

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013272

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** WELLSPRING HOLDINGS LLC

**Current Principal Place of Business:**

543 NW 77TH STREET  
301  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

543 NW 77TH STREET  
301  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOODSPEED, PATRICIA H  
5570A N OCEAN BLVD  
OCEAN RIDGE, FL 33435 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: GOODSPEED, PATRICIA H  
Address: 5570A N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE,, FL 33435 US

Title: MGRM  
Name: GOODSPEED, TEDMOND W  
Address: 5570A N OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435 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 Statutes.

SIGNATURE: TEDMOND W GOODSPEED                      MGRM                      03/21/2011

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