2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000052371

Entity Name: WELLECLIPSE, LLC

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent:

PAUL ROGERS KENNEDY PA
1801 SOUTH FEDERAL HWY
SUITE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PAUL ROGERS KENNEDY PA
55 NE 5TH AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 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: PAUL ROGERS KENNEDY 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, PAUL R ESQ
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: PAUL R KENNEDY MGR 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date