

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119138

FILED
Jan 25, 2011
Secretary of State

Entity Name: WELLS HEALTHCARE HOLDINGS, LLC

Current Principal Place of Business:

215 SOUTH MONROE STREET, SECOND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

215 SOUTH MONROE STREET, SECOND FLOOR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-3993700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E. MURRAY JR.
215 SOUTH MONROE STREET, SECOND FLOOR
TALLAHASSEE, FL 32301 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: MGR
Name: WELLS, L. ROGERS JR.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

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: L. ROGERS WELLS, JR.

MGR

01/25/2011

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