

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047773

FILED
Jan 09, 2012
Secretary of State

Entity Name: LIVING WELL INVESTMENTS, LLC

Current Principal Place of Business:

2916 NW 113TH AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

226 LEWFIELD CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

688 HEMLOCK LOOP
MINERAL, VA 23117 US

New Mailing Address:

226 LEWFIELD CIRCLE
WINTER PARK, FL 32792 US

FEI Number: 45-2223899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, PETER A
226 LEWFIELD CIR
WINTER PARK, FL 32792 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: WALTHER, PETER A
Address: 226 LEWFIELD CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: WALTHER, SABRINA R
Address: 226 LEWFIELD CIRCLE
City-St-Zip: WINTER PARK, FL 32792 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: PETER A. WALTHER

MM

01/09/2012

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