

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000218

FILED
Feb 26, 2010
Secretary of State

Entity Name: WELLBRIDGE LICENSING, L.L.C.

Current Principal Place of Business:

8400 EAST CRESCENT PARKWAY, #200
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

6140 GREENWOOD PLAZA BLVD
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8400 EAST CRESCENT PARKWAY, #200
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

6140 GREENWOOD PLAZA BLVD
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1488210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WELLBRIDGE CLUB MANAGEMENT, L.L.C.
Address: 8400 EAST CRESCENT PARKWAY, #200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: MICAH SCHUKAR

FINA

02/26/2010

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