

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003840

Entity Name: WELLS LIFE SCIENCES LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7
STE 400
BOCA RATON, FL 33498 US

New Principal Place of Business:

11101 S. CROWN WAY
SUITE #5
WELLINGTON, FL 33414 US

Current Mailing Address:

20283 STATE RD 7
STE 400
BOCA RATON, FL 33498 US

New Mailing Address:

11101 S. CROWN WAY
SUITE #5
WELLINGTON, FL 33414 US

FEI Number: 45-2815404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, COLLEEN
20283 STATE RD 7
STE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SHAPIRO, COLLEEN
11101 S. CROWN WAY
SUITE #5
WELLINGTON, FL 33414 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, COLLEEN S
Address: 11101 S. CROWN WAY, SUITE 5
City-St-Zip: WELLINGTON, FL 33414 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: COLLEEN STACY SHAPIRO

MGRM

04/11/2012

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