2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116127

Entity Name: AGEWELL HOLDINGS, LLC

Current Principal Place of Business:

9000 BURMA ROAD SUITE 106

PALM BEACH GARDENS, FL 33403

Current Mailing Address:

9000 BURMA ROAD SUITE 106

PALM BEACH GARDENS, FL 33403 US

FEI Number: 47-1442903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDRY, JANICE 9000 BURMA ROAD SUITE 106

PALM BEACH GARDENS, FL 33403 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: JANICE LANDRY 02/16/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

DOUBLE L INVESTMENT, INC. MCI INTERNATIONAL MANAGEMENT Name Name

SERVICES 9000 BURMA ROAD

Address Address 9000 BURMA ROAD SUITE 106

SUITE 106 City-State-Zip: PALM BEACH GARDENS FL 33403

City-State-Zip: PALM BEACH GARDENS FL 33403

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE LANDRY

02/16/2019

FILED Feb 16, 2019

Secretary of State

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