

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116127

Entity Name: AGEWELL HOLDINGS, LLC

Current Principal Place of Business:

11410 N JOG ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11410 N JOG ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 US

FEI Number: 47-1442903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY DYTRYCH & RYAN, P.A.
701 U. S. HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LANDRY, LAWRENCE L
Address 11410 N JOG RD SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AMBR
Name LICHTENWALNER, MARK C
Address 11410 N JOG RD SUITE 100
City-State-Zip: PALM BEACH GARDENS FL 33418

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

DIRECTOR

04/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date