

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039644

FILED
Mar 15, 2012
Secretary of State

Entity Name: WELDON PHILLIPS INTERNATIONAL, LLC

Current Principal Place of Business:

8775 FAWNMEADOW LN
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

8775 FAWNMEADOW LN
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 26-0074707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, STEPHEN R
1174 CAMP AVE
MT. DORA, FL 32757 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: MGRM
Name: PHILLIPS, MICHAEL K
Address: 8775 FAWNMEADOW LN
City-St-Zip: CINCINNATI, OH 45242

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: MICHAEL K PHILLIPS

MGRM

03/15/2012

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