## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## **FILED** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L03000052274 1. Entity Name WELCH INSTALLATION, LLC Principal Place of Business Mailing Address 17392 DELAWARE ROAD 17392 DELAWARE ROAD FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-0473364 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOUINARD, JAMES A CPA 9541 CYPRESS LAKE DRIVE SUITE 5 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 City Z<sub>i</sub>p Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it explicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete THE Change Addition | WELCH, JOHN K NAME NAME STREET ADDRESS 17392 DELAWARE ROAD STREET ADDRESS CITY - ST - ZIP FORT MYERS FL 33912 CITY-ST-ZIP U000000917089 05/13/08-80026 -02**0 dr28.** 75□ Addition TITLE ☐ Delete BILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HTLE ☐ Change Addition NAME ŇAÑE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDITESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: John K. Welch John K. Welch 4-21-08 (239) 489-0902

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the