

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052274

Entity Name: WELCH INSTALLATION, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

17392 DELAWARE ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

17392 DELAWARE ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

17392 DELAWARE ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

17392 DELAWARE ROAD
FORT MYERS, FL 33967 US

FEI Number: 20-0473364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, JAMES A CPA
9541 CYPRESS LAKE DRIVE SUITE 5
FORT MYERS, FL 33919 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 () Delete
Name: WELCH, JOHN K
Address: 17392 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCH, JOHN K
Address: 17392 DELAWARE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN K. WELCH

OWNR

04/01/2009

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