

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006554

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANDERSON & WELCH, L.L.C.

Current Principal Place of Business:

500 S. AUSTRALIAN AVE.
SUITE 622
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

500 S. AUSTRALIAN AVE.
SUITE 622
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-2185800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, KEVIN R
500 S. AUSTRALIAN AVE., STE 622
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: ANDERSON, KEVIN R
Address: 500 S. AUSTRALIAN AVE., STE 622
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: WELCH, DEREK D
Address: 4151 MEMORIAL DRIVE, SUITE 108-C
City-St-Zip: ATLANTA, GA 30032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN R. ANDERSON

MGR

04/30/2008

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