

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006554

FILED
May 31, 2009
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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, KEVIN R
500 S. AUSTRALIAN AVE., STE 622
WEST PALM BEACH, FL 33401 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

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

05/31/2009

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