2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055360

Entity Name: E. J. WELBER, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2245 WALDERMERE ST SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2245 WALDERMERE ST SARASOTA, FL 34239 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELBER, EDMUND

115 N. EAST AVENUE

SARASOTA, FL 34237 US

WELBER, EDMUND

2245 WALDEMERE ST.

SARASOTA, FL 34239 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WELBER, EDMUND
 Name:
 WELBER, EDMUND

 Address:
 115 N. EAST AVENUE
 Address:
 2245 WALDEMERE ST.

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:
 SARASOTA, FL 34239 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: EDMUND WELBER MNGR 04/13/2009