2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059150

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

5217 ATHERTON BRIDGE ROAD

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337 SOUTHAMPTON DRIVE

INDIALANTIC, FL 32903

RALEIGH, NC 21163

WELSH, DAVID A

MGRM

Entity Name: WELSH INVESTMENT GROUP, LLC

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8408 CLARKS BRANCH DR RALEIGH, N 27613 US **Current Mailing Address: New Mailing Address:** PO BOX 91024 RALEIGH, NC 27675 US FEI Number: 51-0524415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELSH, DAVID 337 SOÚTHAMPTON DR INDIALANTIC, FL 32903 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WELSH MURRAY, NANCY Name: Name: Address: 8408 CLARKS BRANCH DRIVE Address: City-St-Zip: RALEIGH, NC 27613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WELSH, STEVEN M Name:

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

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: DAVID WELSH MGRM 08/31/2009