2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075540

FILED Jan 18, 2007 Secretary of State

Entity Name: WELCH INSURANCE & FINANCIAL SERVICES, LLC

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

1 CORPORATE PLAZA, STE 1 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 CORPORATE PLAZA, STE 1 PALM COAST, FL 32137

FEI Number: 41-2155988 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:

WELCH, MATTHEW B 1 CORPORATE PLAZA, STE 1 PALM COAST, FL 32137 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WELCH, MATTHEW B
 Name:

 Address:
 1 CORPORATE PARKWAY, STE 1
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW B. WELCH MGR 01/18/2007