

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075540

FILED
Jun 21, 2010
Secretary of State

Entity Name: WELCH INSURANCE & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4883 PALM COAST PARKWAY
UNIT 5
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4883 PALM COAST PARKWAY
UNIT 5
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 41-2155988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELCH, MATTHEW B
4883 PALM COAST PARKWAY
UNIT 5
PALM COAST, FL 32137 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: PRES
Name: WELCH, MATTHEW B
Address: 4883 PALM COAST PARKWAY UNIT 5
City-St-Zip: PALM COAST, FL 32137

I hereby 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 PRES 06/21/2010

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