

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092090

Entity Name: WELTON & WILLIAMSON, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-2033476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A. WAYNE ESQ
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON, MARK ESQ
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 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: MARK WELTON

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELTON, MARK H
Address: 1020 FERDON BLVD. SOUTH
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: WILLIAMSON, A. WAYNE
Address: 1020 FERDON BLVD. SOUTH
City-St-Zip: CRESTVIEW, FL 32536

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: MARK WELTON

MGRM

02/09/2011

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