2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001154

Entity Name: DR. ROGER L. WELTON & ASSOCIATES, LLC

FILED Apr 28, 2007 Secretary of State

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

2600 WEST NEW HAVEN AVE. WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

US

1396 HILL AVE.

MELBOURNE, FL 32940 US

491 WYNFIELD CIRCLE
ROCKLEDGE, FL 32955 US

FEI Number: 32-0134164 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:

WELTON, ROGER L
1396 HILL AVE.
MELBOURNE, FL 32940 US
WELTON, ROGER L
491 WYNFIELD CIRCLE
ROCKLEDGE, FL 32955 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: 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WELTON, MELISSA M
 Name:
 WELTON, MELISSA M

 Address:
 1396 HILL AVE.
 Address:
 491 WYNFIELD CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:
 ROCKLEDGE, FL 32955 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: MELISSA M. WELTON MGR 04/28/2007