

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001154

FILED
Apr 22, 2008
Secretary of State

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

Current Principal Place of Business:

2600 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

491 WYNFIELD CIRCLE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 32-0134164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, ROGER L
491 WYNFIELD CIRCLE
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: WELTON, MELISSA M
Address: 491 WYNFIELD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VP

04/22/2008

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