

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003712

Entity Name: WELCH INVESTMENTS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1890 N W 74 TH WAY
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1890 N W 74 TH WAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 61-1442651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVIRA, JOHNSON E
1890 NW 74TH WAY
HOLLYWOOD, FL 33024 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: OWNR () Delete
Name: WELCH, ROY A
Address: 1890 NW 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: WELCH, ROY A
Address: 1890 NW 74TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 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: ROY A. WELCH

MNGR

04/22/2008

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