

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015896

Entity Name: WELTON FARMS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

8251 JORDAN RD.
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 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: MGRM () Delete
Name: WELTON, MARK
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: M () Delete
Name: WELTON, AMY
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: M () Delete
Name: WELTON, ABBY
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: M () Delete
Name: WELTON, MOLLY
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: M () Delete
Name: WELTON, JOHN-MARK
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WELTON, AMY
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: MGRM (X) Change () Addition
Name: WELTON, ABBY
Address: 8251 JORDAN RD.
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Title: MGRM (X) Change () Addition
Name: WELTON, MOLLY
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

Title: MGRM (X) Change () Addition
Name: WELTON, JOHN-MARK
Address: 8251 JORDAN RD.
City-St-Zip: BAKER, FL 32531

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: MARK WELTON

MGRM

03/10/2009

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