

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022036

Entity Name: WELNIA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

Current Mailing Address:

200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

FEI Number: 20-2613162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

O'CONNOR, MICHAEL J
300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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: MICHAEL J O'CONNOR

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CENTRAL STATES ENTER, PRISES, INC
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Change (X) Addition
Name: OYLER, TOM
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Change (X) Addition
Name: O'CONNOR, MICHAEL J
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Change (X) Addition
Name: GRIMSLEY, STEVE
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J O'CONNOR

MGRM

05/01/2006

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