

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022036

Entity Name: WELNIA, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

New Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

FEI Number: 20-2613162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, MICHAEL J
300 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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: CENTRAL STATES ENTERPRISES, INC
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: CRISMAN, ERIC
Address: 300 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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

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

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL J OCONNOR

MGRM

05/02/2009

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