

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023620

FILED
Feb 01, 2008
Secretary of State

Entity Name: WELRO COMPANY L.L.C.

Current Principal Place of Business:

3410 E. DEBAZAN AVE.
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

3410 E. DEBAZAN AVE.
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 43-2077075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, MICHAEL
3410 E. DEBAZAN AVE.
ST. PETERSBURG, FL 33706 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: WELCH, MICHAEL
Address: 3410 E. DEBAZAN AVE.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM () Delete
Name: ROPER, CHARLIE
Address: 6760 29 ST. SO.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM () Delete
Name: LEPPANEN, JUDITH
Address: 3410 E. DEBAZAN AVE.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGRM () Delete
Name: ROPER, MICHELLE
Address: 6760 29 ST. CO.
City-St-Zip: ST. PETERSBURG, FL 33712

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 WELCH

PRES

02/01/2008

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