

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038847

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** WELP MADISON, L.C.

**Current Principal Place of Business:**

% ESTEIN & ASSOCIATES USA, LTD.  
4705 S. APOPKA VINELAND ROAD SUITE 201  
ORLANDO, FL 32819

**New Principal Place of Business:**

C/O ESTEIN & ASSOCIATES USA, LTD.  
4705 S. APOPKA VINELAND ROAD SUITE 201  
ORLANDO, FL 32819

**Current Mailing Address:**

% ESTEIN & ASSOCIATES USA, LTD.  
4705 S. APOPKA VINELAND ROAD SUITE 201  
ORLANDO, FL 32819

**New Mailing Address:**

C/O ESTEIN & ASSOCIATES USA, LTD.  
4705 S. APOPKA VINELAND ROAD SUITE 201  
ORLANDO, FL 32819

**FEI Number:** 61-1486722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VEGOSEN, DEAN  
% BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL  
515 NORTH FLAGLER DRIVE, 18TH FLOOR  
WEST PALM BEACH, FL 33401 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:** MGR  
**Name:** ESTEIN MANAGEMENT CORPORATION  
**Address:** 4705 S APOPKA VINELAND RD., STE 201  
**City-St-Zip:** ORLANDO, FL 32819

I hereby 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:** LOTHAR ESTEIN

MGR

03/26/2010

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