2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90083 026 ****50.00 **DOCUMENT #L05000045265** WELWYN, LLC 20041675 Principal Place of Business Mailing Address 204 DENT DRIVE **166 PLEASANT STREET UPTON, MA 01568** NAPLES, FL 34112 2. Principal Place of Büsiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State Not Applicable Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIPAOLO, SHARYN Street Address (P.O. Box Number is Not Acceptable) 204 DENT DRIVE NAPLES, FL 34112 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE DATE Filing Fee is \$50.00 Due by May 1, 2006 200 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Change Delete ■ Addition LEIGHTON, PAULA J NAME STREET ADDRESS 166 PLEASANT STREET STREET ADDRESS CITY-ST-ZIP **UPTON, MA 01568** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LEIGHTON, RICHARD T NAME NAME STREET ADDRESS 166 PLEASANT STREET STREET ADDRESS CITY-ST-ZIP **UPTON, MA 01568** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

508-529-6050