

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045265

Entity Name: WELWYN, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

204 DENT DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

166 PLEASANT STREET
UPTON, MA 01568

New Mailing Address:

6616 MERRYPORT LANE
NAPLES, FL 34104

FEI Number: 20-2819875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAOLLO, SHARYN
204 DENT DRIVE
NAPLES, FL 34112 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 () Delete
Name: LEIGHTON, PAULA J
Address: 166 PLEASANT STREET
City-St-Zip: UPTON, MA 01568

Title: MGR () Delete
Name: LEIGHTON, RICHARD T
Address: 166 PLEASANT STREET
City-St-Zip: UPTON, MA 01568

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIGHTON, PAULA J
Address: 6616 MERRYPORT LA.
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: LEIGHTON, RICHARD T
Address: 6616 MERRYPORT LA.
City-St-Zip: NAPLES, FL 34104

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: PAULA LEIGHTON

MGR

04/13/2009

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