2008 LIMITED LIABILITY COMPANY ANISTAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # L05000104609 1. Entity Name FRANK J. WELZER CONSULTING SERVICES LLC Principal Place of Business Mailing Address 4625 NW 24TH AVENUE 4625 NW 24TH AVENUE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3743035 Not Applicable Zip Country Zio Courary \$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 Name WELZER, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4625 NW 24TH AVENUE **BOCA RATON FL 33431** City Zip Code 8. The above named entity sub-rist 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 the obligations of registered agent. (NOTE: Registered Agent's qualitie required when reinstating) ้วก 21-01-00 กลาเอ ด FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE **MGRM** THE ☐ Deleta Change ☐ Addition NAME WELZER, FRANK J NAME U000000891308 STREET ADDRESS 4625 NW 24TH AVENUE STREET ADDRESS 02/01/08-80013-005 138.75 CITY-ST-ZIP **BOCA RATON FL 33431** CITY+ST-Z:P TITLE Delete TITLE ☐ Change Addition MARKE NA 1E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P TITLE ☐ Delete Mile ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TrTLE Detete ☐ Change Addition TIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and excurate 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ID. FYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AU

SIGNATURE

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