2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L05000117376

Entity Name: WELK ENTERPRISES, LLC

Current Principal Place of Business:

26 PINECREST PLAZA
136
SOUTHERN PINES, NC 28387 US

New Principal Place of Business:

26 PINECREST PLAZA
126
SOUTHERN PINES, NC 28387 US

Current Mailing Address:

26 PINECREST PLAZA
136
SOUTHERN PINES, NC 28387 US

New Mailing Address:

26 PINECREST PLAZA
126
SOUTHERN PINES, NC 28387 US

FEI Number: 02-0761909 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWOPE, SCOTT P J.D.
2450 SUNSET POINT ROAD
CLEARWATER, FL 33765 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
Name: MELTON, MICHAEL
Address: 26 PINECREST PLAZA #126
City-St-Zip: SOUTHERN PINES, NC 28387 US

Title: MGRM
Name: ROUSE, ROBERT
Address: 26 PINECREST PLAZA #126
City-St-Zip: SOUTHERN PINES, NC 28387 US

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 Statues.

SIGNATURE: MICHAEL MELTON MGRM 04/30/2010

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