2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# L06000072122

Entity Name: WELTRAX, LLC

Current Principal Place of Business:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11462 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUNEGAN, STEPHEN D ESQ.
C/O DEAN MEAD
800 N. MAGNOLIA AVENUE
ORLANDO, FL 32803 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 ( ) Delete
Name: DUNGEGAN, JACQUE
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DUNGEGAN, JACQUE D
Address: 11462 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUE D DUNEGAN MGRM 02/19/2007

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