

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088365

Entity Name: WELCH WELLNESS LLC

FILED  
May 17, 2007  
Secretary of State

## Current Principal Place of Business:

105 CANNON COURT W  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

15 ARBOR CLUB DR  
#105  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

105 CANNON COURT W  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

15 ARBOR CLUB DRIVE  
#105  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5554347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WELCH, AMANDA L  
105 CANNON COURT W  
PONTE VEDRA BEACH, FL 32082      US

## Name and Address of New Registered Agent:

WELCH, AMANDA L  
15 ARBOR CLUB DRIVE  
#105  
PONTE VEDRA BEACH, FL 32082      US

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: AMANDA L. WELCH

05/17/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: WELCH, JUDY  
Address: 105 CANNON COURT W  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: WELCH, JUDY  
Address: 15 ARBOR CLUB DRIVE, #105  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JUDY WELCH

MGR

05/17/2007

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