

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121548

FILED
Jan 15, 2009
Secretary of State

Entity Name: WELCH GRANDCHILDREN INVESTMENTS, LLC

Current Principal Place of Business:

40 BEACON STREET
BOSTON, MA 02108

New Principal Place of Business:

11823 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4 HIGH RIDGE PARK #103
ATTN: JAY M SMOLIN
STAMFORD, CT 06905 US

New Mailing Address:

FEI Number: 01-0283425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: WELCH, SUZY
Address: 40 BEACON STREET
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, SUZY
Address: 11823 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUZY WELCH

MGR

01/15/2009

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