

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042869

Entity Name: WELM LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

21881 NW 2 CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21881 NW 2 CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-8940702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, MARK
21881 NW 2 CT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DONAHUE, MARK E
21881 NW 2 CT
PEMBROKE PINES, FL 33029 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: MARK E. DONAHUE SR.

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONAHUE, MARK
Address: 21881 NW 2 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: DONAHUE, KATHY
Address: 21881 NW 2 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONAHUE, MARK E
Address: 21881 NW 2 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK E. DONAHUE SR.

MR

01/13/2009

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