

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086029

FILED
Jan 12, 2009
Secretary of State

Entity Name: PAUL WELCH INVESTMENT, LLC

Current Principal Place of Business:

420 GOLDEN GATE POINT #300A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 538
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-3341022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: BRUCE CHAPNICK

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PAUL E. WELCH, MGRM,
Address: P.O. BOX 538
City-St-Zip: SARASOTA, FL 34230 US

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: PAUL E. WELCH

MR.

01/12/2009

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