

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094314

**FILED**  
**Jun 22, 2009**  
**Secretary of State**

**Entity Name:** ARCHIBALD & WELCH, L.L.C.

**Current Principal Place of Business:**

3637 FOURTH STREET NORTH STE 200  
ST PETERSBURG, FL 33704

**New Principal Place of Business:**

3637 FOURTH STREET NORTH  
SUITE 200  
ST PETERSBURG, FL 33704

**Current Mailing Address:**

3637 FOURTH STREET NORTH STE 200  
ST PETERSBURG, FL 33704

**New Mailing Address:**

3637 FOURTH STREET NORTH  
SUITE 200  
ST PETERSBURG, FL 33704

**FEI Number:** 26-3646076      **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:**

**Name and Address of New Registered Agent:**

OSTOW, S MICHAEL  
3637 FOURTH STREET NORTH STE 200  
ST PETERSBURG, FL 33704      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: CLARK, LAWRENCE C  
Address: ONE BEACH DRIVE SE 2405  
City-St-Zip: ST PETERSBURG, FL 33701

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

Title: MGRM      ( ) Delete  
Name: BEARD, MARGARET W  
Address: 12522 FOREST HIGHLANDS DRIVE  
City-St-Zip: DADE CITY, FL 33525

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: LAWRENCE C. CLARK

MGRM

06/22/2009

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