2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094314

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

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3637 FOURTH STREET NORTH SUITE 200 ST PETERSBURG, FL 33704

Current Mailing Address: 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 ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLARK, LAWRENCE C

 Address:
 ONE BEACH DRIVE SE 2405

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: MGRM

Name: BEARD, MARGARET W

Address: 12522 FOREST HIGHLANDS DRIVE

City-St-Zip: DADE CITY, FL 33525

I hereby 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 Statues.

SIGNATURE: LAWRENCE C. CLARK MGRM 01/06/2010