

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022763

Entity Name: JACK WELCH, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11935 LOST TREE WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

4 HIGH RIDGE PARK, STE 103
JAY SMOLIN
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 06-1630265

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, SUITE 400
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
Name: WELCH, JOHN F JR.
Address: PO BOX 31629
City-St-Zip: PALM BEACH GARDENS, FL 33408

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 Statutes.

SIGNATURE: JOHN F WELCH

MGR

01/06/2012

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