2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016547

Entity Name: SUZY WELCH, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

11935 LOST TREE WAY NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

P O BOX 31629 PALM BEACH GARDENS, FL 33420

FEI Number: 27-1954287 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:

CLASP, INC. 3001 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103 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: MGR

Name: WELCH, SUZY Address: P O 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 Statues.

SIGNATURE: SUZY WELCH MGR 01/06/2012