2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066236

Entity Name: WELSH CONSTRUCTION, LLC

FILED Mar 30, 2011 Secretary of State

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

3972 W EAU GALLIE BLVD STE A MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3972 W EAU GALLIE BLVD STE A MELBOURNE, FL 32934

FEI Number: 83-0357829 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:

WELSH, KEN R 3972 W EAU GALLIE BLVD STE A MELBOURNE, FL 32934 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:

Title: MGRM

Name: WELSH, KEN R

Address: 3972 W EAU GALLIE BLVD - STE A

City-St-Zip: MELBOURNE, FL 32934

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: KEN R WELSH MGRM 03/30/2011