

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087589

FILED
Jan 06, 2012
Secretary of State

Entity Name: WELCH GC INVESTMENTS, LLC

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 #103
ATTN: JAY M SMOLIN
STAMFORD, CT 06905 US

New Mailing Address:

FEI Number: 01-0283425 **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: P.O. BOX 31629
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGR
Name: WELCH, SUZY
Address: P.O. BOX 31629
City-St-Zip: PALM BEACH GARDENS, FL 33420

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