2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098317

Entity Name: WELSH PROPERTIES PERDIDO KEY, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

1811 TOWER DRIVE

SUITE B

MONROE, LA 71201 US

Current Mailing Address: New Mailing Address:

1811 TOWER DRIVE

SUITE B

MONROE, LA 71201 US

FEI Number: 27-3503749 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:

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVENUE SUITE 4 WINTER PARK, FL 32789 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:

Γitle: MGR

 Name:
 BRYANT, BERNARD

 Address:
 100 S. EOLA DRIVE, #1213

 City-St-Zip:
 ORLANDO, FL 32801 US

Title: MGR

Name: BRYANT, LYNN

Address: 100 S. EOLA DRIVE, #1213 City-St-Zip: ORLANDO, FL 32801 US

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: BERNARD L. BRYANT M 03/02/2011