

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101234

FILED
Feb 29, 2012
Secretary of State

Entity Name: WELSH PROPERTIES NEW YORK, L.L.C.

Current Principal Place of Business:

1811 TOWER DRIVE
STE B
MONROE, LA 71201 US

New Principal Place of Business:

Current Mailing Address:

1811 TOWER DRIVE
STE B
MONROE, LA 71201 US

New Mailing Address:

FEI Number: 27-3551775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
STE 4
WINTER PARK, FL 32789 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: BRYANT, BERNARD
Address: 100 S. EOLA DR., #1213
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: BRYANT, LYNN
Address: 100 S. EOLA DR., #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 Statutes.

SIGNATURE: BERNARD L. BRYANT

MGR

02/29/2012

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