

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001936

FILED
Apr 02, 2008
Secretary of State

Entity Name: WELMAN SPERIDES ARCHITECTS, LLC

Current Principal Place of Business:

7700 FRANCE AVENUE SOUTH
SUITE 375
EDINA, MN 55435

New Principal Place of Business:

Current Mailing Address:

7700 FRANCE AVE SOUTH
SUITE 375
EDINA, MN 55435

New Mailing Address:

7700 FRANCE AVENUE SOUTH
SUITE 375
EDINA, MN 55435

FEI Number: 41-1908560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS BAKKALAPULO, P.A.
111 NORTH BELCHER ROAD, SUITE 201
CLEARWATER, FL 33765 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: MGRM () Delete
Name: WELMAN, MICHAEL
Address: 21675 LONG VIEW DRIVE, #500
City-St-Zip: WAUKESHA, WI 53186

Title: MGRM () Delete
Name: SPERIDES, NICHOLAS S
Address: 7700 FRANCE AVENUE S
City-St-Zip: EDINA, MN 55435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS S. SPERIDES

MGRM

04/02/2008

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