

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004177

Entity Name: THE WELCH GROUP, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11465 JOHNS CREEK PARKWAY, STE 300
DULUTH, GA 30097

New Principal Place of Business:

8915 MOOR PARK RUN 1ST FLOOR
DULUTH, GA 30097

Current Mailing Address:

11465 JOHNS CREEK PARKWAY, STE 300
DULUTH, GA 30097

New Mailing Address:

4399 COMMONS DR E STE 300
DESTIN, FL 32541

FEI Number: 03-0415194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4399 COMMONS DRIVE, E., STE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR E STE 300
DESTIN, FL 32541 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: STEVEN T WELCH

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, STEVEN T ESQ
Address: 11465 JOHNS CREEK PARKWAY, STE 300
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, STEVEN T
Address: 8915 MOOR PARK RUN 1ST FLOOR
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN T WELCH

MGR

05/01/2006

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