2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002520

Entity Name: WELSH SUPERSTOCK FL, LLC

FILED Jan 08, 2009 Secretary of State

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

7807 CREEKRIDGE CIRCLE 4350 BAKER ROAD

MINNETONKA, MN 55439 SUITE 400

MINNETONKA, MN 55343

Current Mailing Address: New Mailing Address:

7807 CREEKRIDGE CIRCLE 4350 BAKER ROAD

MINNETONKA, MN 55439 SUITE 400

MINNETONKA, MN 55343

FEI Number: 20-4936748 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DOYLE, DENNIS J Name: DOYLE, DENNIS J

Address: 7807 CREEKRIDGE CIR Address: 4350 BAKER ROAD, SUITE 400 City-St-Zip: MINNEAPOLIS, MN 55439 City-St-Zip: MINNETONKA, MN 55343

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: DENNIS DOYLE MGR 01/08/2009