

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004437

FILED
Aug 29, 2011
Secretary of State

Entity Name: WELTY BUILDING COMPANY LLC

Current Principal Place of Business:

3421 RIDGEWOOD ROAD, SUITE 200
FAIRLAWN, OH 44333

New Principal Place of Business:

Current Mailing Address:

3421 RIDGEWOOD ROAD, SUITE 200
FAIRLAWN, OH 44333

New Mailing Address:

FEI Number: 34-1843705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAYLOR, DONZELL S
Address: 3421 RIDGEWOOD ROAD, SUITE 200
City-St-Zip: FAIRLAWN, OH 44333

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: DONZELL S TAYLOR

MGR

08/29/2011

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