2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001597

Entity Name: WINDROSE WELLINGTON PROPERTIES, LTD.

FILED Apr 18, 2011 Secretary of State

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

ONE SEAGATE 4500 DORR STREET SUITE 1500 TOLEDO, OH 43615 US

TOLEDO, OH 43604 US

Current Mailing Address: New Mailing Address:

ONE SEAGATE 4500 DORR STREET SUITE 1500 TOLEDO, OH 43615 US

TOLEDO, OH 43604 US

FEI Number: 65-0852314 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M05000005290

Name: WMPT WELLINGTON MANGEMENT, L.L.C.

 Address:
 ONE SEAGATE, SUITE 1500
 Address:
 4500 DORR STREET

 City-St-Zip:
 TOLEDO, OH 43604
 City-St-Zip:
 TOLEDO, OH 43615

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ERIN C. IBELE S 04/18/2011