

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037617

FILED
Apr 25, 2005
Secretary of State

Entity Name: WELLINGTON THE MAGAZINE, LLC

Current Principal Place of Business:

26 BERMUDA LAKE DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12230 W. FOREST HILL BLVD, SUITE 114
WELLINGTON, FL 33414

Current Mailing Address:

26 BERMUDA LAKE DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12230 W. FOREST HILL BLVD., SUITE 114
WELLINGTON, FL 33414

FEI Number: 36-4542176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALKOW, KIM
26 BERMUDA LAKE DR.
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: MGR () Delete
Name: FIALKOW, KIM L
Address: 15591 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIALKOW, KIM L
Address: 26 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM FIALKOW

PRES

04/25/2005

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