

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037617

FILED
May 08, 2009
Secretary of State

Entity Name: WELLINGTON THE MAGAZINE, LLC

Current Principal Place of Business:

12794 W FORREST HILL BLVD
STE 31
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12794 W FORREST HILL BLVD
STE 31
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 36-4542176 **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:

BLATTE, LEW
12230 FOREST HILL BLVD., STE 300
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MANNING, BARRY
12230 FOREST HILL BLVD., STE 300
WELLINGTON, FL 33414 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: BARRY S MANNING

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLATTE, LEW
Address: 12794 W FORREST HILL BLVD STE 31
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNING, BARRY
Address: 12794 W FORREST HILL BLVD STE 31
City-St-Zip: WEST PALM BEACH, FL 33414

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: BARRY S MANNING

MGR

05/08/2009

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