2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037617

Entity Name: WELLINGTON THE MAGAZINE, LLC

FILED Jan 06, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

12794 W FORREST HILL BLVD STE 31 WEST PALM BEACH, 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: Name and Address of New Registered Agent:

MANNING, BARRY 12230 FOREST HILL BLVD., STE 300 WELLINGTON, FL 33414 US MANNING, BARRY 12794 W FOREST HILL BLVD SUITE 31 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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 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 Statues.

SIGNATURE: BARRY S MANNING MGR 01/06/2011