

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037617

FILED  
Jan 24, 2012  
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 ( )**

**Name and Address of Current Registered Agent:**

MANNING, BARRY  
12794 W FOREST HILL BLVD  
SUITE 31  
WELLINGTON, FL 33414 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:** 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 Statutes.

SIGNATURE: BARRY S MANNING      MGR      01/24/2012

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