

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117185

FILED
Jan 11, 2011
Secretary of State

Entity Name: HOLTGERS WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

505 S. FLAGLER DR., STE.900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DR., STE.900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 39-1502729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE HOLTGERS, ELLEN
505 S. FLAGLER DR., STE.900
WEST PALM BEACH, FL 33401 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: MGRM
Name: VAN DYKE HOLTGERS, ELLEN
Address: 15050 GOLDEN POINT LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: ELLEN VAN DYKE HOLTGERS

MGRM

01/11/2011

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