

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064967

FILED
Apr 21, 2007
Secretary of State

Entity Name: WELLINGTON FINANCIAL & TRUST LLC

Current Principal Place of Business:

205 S FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

205 S FEDERAL HIGHWAY
BACK
LAKE WORTH, FL 33460 US

Current Mailing Address:

205 S FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPRATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: VARRIALE, RICHARD
Address: 10663 CYPRESS LAKES PRESERVE D
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KELLERT, ERICK
Address: 1551 SW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD VARRIALE

MGRM

04/21/2007

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