

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104978

**FILED
Apr 07, 2011
Secretary of State**

Entity Name: WELLINGTON GROUP SERVICES, LLC

Current Principal Place of Business:

15870 MEADOW WOOD DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15870 MEADOW WOOD DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3726751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLA, BARTHOLOMEW
15870 MEADOW WOOD DR
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: MGRM
Name: LALLA, BARTHOLOMEW
Address: 15870 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: LALLA, MARY T
Address: 15870 MEADOW WOOD DR
City-St-Zip: WELLINGTON, 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: BARTHOLOMEW LALLA MGRM 04/07/2011

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