2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017100

Entity Name: WELLINGTON ACADEMY, LLC

FILED Apr 08, 2011 Secretary of State

Date

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

5244 RAMSEY WAY FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906 WI

FEI Number: 27-1906986 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIHANI, SEEMA
Address: 15177 BRIARCREST CIR.
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: NANDA, ASHOK K
Address: 4420 GREEN HERON CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

Name: NANDA, DR. JENNIFER
Address: 9701 SANDHILL ROAD
City-St-Zip: MIDDLETON, WI 53562

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: SEEMA RIHANI MGRM 04/08/2011