

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117185

Entity Name: HOLTGERS WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 39-1502729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DYKE HOLTGERS, ELLEN
505 S. FLAGLER DR., STE.900
WEST PALM BEACH, FL 33401 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

Date

Authorized Person(s) Detail :

Title MGRM
Name VAN DYKE HOLTGERS, ELLEN
Address 505 S. FLAGLER DR., STE 900
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN VAN DYKE HOLTGERS

MGRM

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date