2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111464

Entity Name: WELLINGTON BARN II, LLC

Current Principal Place of Business:

3629 AIKEN COURT WELLINGTON, FL 33414

Current Mailing Address:

C/O MARIO G DE MENDOZA III PA 12765 FOREST HILL BLVD STE 1302 WELLINGTON, FL 33414 US

FEI Number: 26-1292991

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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

Authorized Person(s) Detail :

TitleMGRMNamePOTAMKIN GANZI, MELISSAAddress3629 AIKEN COURTCity-State-Zip:WELLINGTON FL 33414

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA POTAMKIN GANZI

MGRM

01/10/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 10, 2014 Secretary of State CC2209177501

Certificate of Status Desired: Yes

Date