

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112248

Entity Name: LB WELLINGTON LLC

Current Principal Place of Business:

11332 LONG MEADOW DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

C/O RAYMOND E. KASSAR
11332 LONG MEADOW DRIVE
WELLINGTON, FL 33414

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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 MGR
Name KASSAR, RAYMOND E
Address 11332 LONG MEADOW DRIVE
City-State-Zip: WELLINGTON FL 33414

Title VP
Name FERGUSON, DAVID
Address 11332 LONG MEADOW DRIVE
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND E KASSAR

MGR

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date