

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135680

FILED
Apr 23, 2013
Secretary of State
CC4896022139

Entity Name: WELLINGTON CAPITOL HOLDINGS, LLC

Current Principal Place of Business:

2328 GOLF BROOK DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

2328 GOLF BROOK DRIVE
WELLINGTON, FL 33414

FEI Number: 45-3961422

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUDEN, CRAIG T
10172 HERONWOOD LANE
WEST PALM BEACH, FL 33412 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 HANSEN, ARTHUR
Address 3347 STATE ROAD 7, SUITE 100
City-State-Zip: WELLINGTON FL 33449

Title MGRM
Name JOHNSON, KEVIN
Address 3347 STATE ROAD 7, SUITE 100
City-State-Zip: WELLINGTON FL 33449

Title MGRM
Name HEALTHCARE DEVELOPMENT
OPTIONS, LLC
Address 2328 GOLFBROOK 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: HANSEN ARTHUR

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date