2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164174

Entity Name: WELLINGTON M&M BARN III, LLC

Current Principal Place of Business:

3629 AIKEN COURT WELLINGTON, FL 33414

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 46-4154922

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 :

Title	MGRM	Title	MGRM
Name	GANZI, MARC C	Name	GANZI, MELISSA P
Address	3629 AIKEN COURT	Address	3629 AIKEN COURT
City-State-Zip:	WELLINGTON FL 33414	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 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

Date

Certificate of Status Desired: Yes