2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000237505

Entity Name: 05 WELLINGTON LLC

Current Principal Place of Business:

2640 BRIDGEMAN DRIVE WEST PALM BEACH, FL 33409

Current Mailing Address:

2640 BRIDGEMAN DRIVE

WEST PALM BEACH. FL 33409 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEOGH, MICHAEL A 2640 BRIDGEMAN DRIVE WEST PALM BEACH, FL 33409 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: MICHAEL A. KEOGH 02/20/2019

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2019

Secretary of State

0883088494CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameKEOGH, MICHAEL ANameKEOGH, PATRICIA AAddress2640 BRIDGEMAN DRIVEAddress2640 BRIDGEMAN DRIVE

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

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.

CFO

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PATRICIA KEOGH

02/20/2019

Date