

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000004138

**Entity Name:** WELLINGTON BAY OPCO, LLC

**Current Principal Place of Business:**

2550 WELLINGTON BAY DRIVE  
WELLINGTON, FL 33414

**Current Mailing Address:**

2001 SUMMIT PARK DR., STE 300  
ORLANDO, FL 32810 US

**FEI Number: 83-4474729**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MEMBER  
Name WELLINGTON BAY OPCO HOLDCO,  
LLC  
Address 2001 SUMMIT PARK DR., STE 300  
City-State-Zip: ORLANDO FL 32810

*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: BRIAN J. WARNER**

**CHIEF FINANCIAL  
OFFICER**

**02/22/2023**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date