

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001088

FILED
Mar 14, 2011
Secretary of State

Entity Name: WELLINGTON HOSPITALITY, LLLP

Current Principal Place of Business:

2155 WELLINGTON GREEN DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1601 WORTHINGTON RD
WEST PALM BEACH, FL 33409

New Mailing Address:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

FEI Number: 34-2006399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JEFFREY B
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P04000047823
Name: WELLINGTON HOSPITALITY, INC.
Address: 1601 WORTHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDRESS CHANGES ONLY:

Address: 8461 LAKE WORTH RD SUITE 135
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN S. COSTAS PRES CORP GP

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03/14/2011

Electronic Signature of Signing General Partner

Date