

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0028684

DOCUMENT # L01000003870

1. Entity Name

WELLINGTON ACQUISITION IV, LLC



FILED

03 APR 30 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business  
4500 PGA BLVD  
STE 207  
WEST PALM BEACH FL 33418

Mailing Address  
4500 PGA BLVD  
STE 207  
WEST PALM BEACH FL 33418

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1091299

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRANDY, PHILLIP  
4500 PGA BOULEVARD, SUITE 207  
PALM BEACH GARDENS FL 33418

Name  
Phillip Brandt

Street Address (P.O. Box Number is Not Acceptable)  
4500 PGA Blvd., Suite 207

City  
Palm Beach Gardens

FL

Zip Code  
33418

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State  
Due By May 1, 2003

700017564217

04/30/03--01055--022 \*\*50.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGRM  
DIVOSTA PERP. TR. HOLDINGS, LTD  
4500 PGA BLVD., STE 107  
WEST PALM BEACH FL 33418

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGRM  
Divosta Perp. Tr. Holdings, Ltd.  
4500 PGA Blvd., Suite 207  
Palm Beach Gardens, FL 33418

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
Judith Galui  
4500 PGA Blvd., Suite 207  
Palm Beach Gardens, FL 33418

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
Diane Stephanos  
4500 PGA Blvd., Suite 207  
Palm Beach Gardens, FL 33418

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
Cathy Floyd  
4500 PGA Blvd., Suite 207  
Palm Beach Gardens, FL 33418

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

MGR  
Guy DiVosta  
4500 PGA Blvd. Suite 207  
Palm Beach Gardens, FL 33418

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE REQUIRED

Phillip Brandt

3/27/03

561/691-9050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)