2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006270

Entity Name: TOOJAY'S WELLINGTON GREEN, L.L.C.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 FOREST HILL BLVD SPACE 239 WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

3654 GEORGIA AVE. WEST PALM BEACH, FL 33405

FEI Number: 65-1096658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KORENBAUM, WILLIAM D PRES
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US
KORENBAUM, WILLIAM D PRES
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405 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: WILLIAM KORENBAUM 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOOJAY'S MANAGEMENT CORPORATION

Address: 3654 GEORGIA AVE.

City-St-Zip: WEST PALM BEACH, FL 33405

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 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 Statues.

SIGNATURE: TOOJAY'S MANAGEMENT CORPORATION MGRM 04/14/2010