

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003501

FILED
Feb 20, 2004
Secretary of State

Entity Name: WELLINGTON COMMONS, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
DAVIE, FL 33330 US

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DRIVE
DAVIE, FL 33330 US

New Mailing Address:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

FEI Number: 03-0445307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE, STE 100
DAVIE, FL 33330 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGR () Delete
Name: MARSHALL P. WEINBERG, TRUST
Address: 8061 BERMUDA POINT
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: ORLOVE, L. MICHAEL
Address: 2600 ISLAND BLVD. PH #2
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE, SUITE 100
City-St-Zip: DAVIE, FL 33330 US

Title: MGR (X) Change () Addition
Name: WEINBERG, MARSHALL A
Address: 8061 BERMUDA POINT
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Change () Addition
Name: ORLOVE, L. MICHAEL
Address: 2600 ISLAND BLVD. PH #2
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: HOWARD J ZIMMERMAN

MGR

02/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date