

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003501

FILED
Feb 10, 2005
Secretary of State

Entity Name: WELLINGTON COMMONS, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Mailing Address:

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:

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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: _____ Date: 02/10/2005
Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, HOWARD J
Address: 13551 S.W. 34TH COURT
City-St-Zip: DAVIE, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 02/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date