

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003501

Entity Name: WELLINGTON COMMONS, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 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
12401 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ORLOVE, L. MICHAEL MGR
12401 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: L. MICHAEL ORLOVE

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: L. MICHAEL ORLOVE

MGR

01/22/2008

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