

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003501

FILED
Mar 31, 2009
Secretary of State

Entity Name: WELLINGTON COMMONS, LLC

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:

ORLOVE, L. MICHAEL MGR
12401 ORANGE DRIVE
SUITE 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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ESTATE OF HOWARD J Z, IMMERMANN
Address: 13551 SW 34 COURT
City-St-Zip: DAVIE, FL 33330 US

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 03/31/2009

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