

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003501

FILED
Apr 21, 2010
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:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

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

Title: MGRM
Name: LMO, INC.
Address: 2600 ISLAND BLVD. PH#2
City-St-Zip: AVENTURA, FL 33160 US

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 Statutes.

SIGNATURE: L. MICHAEL ORLOVE

MGR

04/21/2010

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