

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009989

FILED
Apr 11, 2004
Secretary of State

Entity Name: WELLINGTON SECURITIES, LLC

Current Principal Place of Business:

14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0773035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONNESON, DAVID A
14266 ROLLING ROCK PLACE
WELLINGTON, FL 33414

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TONNESON, DAVID A
Address: 14266 ROLLING ROCK PL.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: TONNESON, PHYLLIS S
Address: 14266 ROLLING ROCK PL.
City-St-Zip: WELLINGTON, FL 33414

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: DAVID A TONNESON

MGRM

04/11/2004

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