2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014941

Entity Name: WELLINGTONFORE, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1162 RAINTREE LANE

4607 LAKE WORTH RD.

WELLINGTON, FL 33414 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

1162 RAINTREE LANE
WELLINGTON, FL 33414 US
4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

FEI Number: 20-0704326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, BRUCE W JR
105 S. NARCISSUS AVENUE, SUITE 412
ELIE, MARK
4607 LAKE W

105 S. NÄRCISSUS AVENUE, SUITE 412 4607 LAKE WORTH RD. WEST PALM BEACH, FL 33401 US LAKE WORTH, FL 33463 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: MARK I. ELIE 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELIE, MARK I
 Name:

 Address:
 4607 LAKE WORTH ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAUCK, MICHAEL
 Name:

 Address:
 2389 KING TERRACE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARNETT, BRÜCE S
 Name:

 Address:
 1162 RAINTREE LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOLEY, BRIAN S
 Name:

 Address:
 13356 WREVHAM COURT
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK I. ELIE MR 01/09/2007