

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014941

Entity Name: WELLINGTONFORE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-0704326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, MARK
4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 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: MGRM () Delete
Name: ELIE, MARK I
Address: 4607 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: MAUCK, MICHAEL
Address: 2389 KING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: GARNETT, BRUCE S
Address: 1162 RAINTREE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: FOLEY, BRIAN S
Address: 13356 WREVVHAM COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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

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: MARK I. ELIE

MR

01/16/2009

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