2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014941

Entity Name: WELLINGTONFORE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4607 LAKE WORTH RD. LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

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:

ELIE, MARK 4607 LAKE WORTH RD. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ELIE, MARK I

Address: 4607 LAKE WORTH ROAD City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM

Name: MAUCK, MICHAEL
Address: 2389 KING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: GARNETT, BRUCE S Address: 1162 RAINTREE LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: FOLEY, BRIAN S

Address: 13356 WREVHAM COURT City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: MARK I. ELIE MRG 01/05/2010