

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014941

Entity Name: WELLINGTONFORE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1698 GRANTHAM DR.
WELLINGTON, FL 33414 US

Current Mailing Address:

4607 LAKE WORTH RD.
LAKE WORTH, FL 33463 US

New Mailing Address:

1698 GRANTHAM DR.
WELLINGTON, FL 33414 US

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:

ELIE, MARK
1698 GRANTHAM DR.
WELLINGTON, FL 33414 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 ELIE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIE, MARK I
Address: 1698 GRANTHAM DR.
City-St-Zip: WELLINGTON, FL 33414

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 WREHAM 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 Statutes.

SIGNATURE: MARK ELIE

MGRM

01/05/2012

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