

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025375

FILED
Apr 29, 2008
Secretary of State

Entity Name: WELLESLEY HILLS PARTNERS LLC

Current Principal Place of Business:

29 BRADLEY ROAD
C/O DAVID ROSENBERG
WESTON, CT 06883

New Principal Place of Business:

Current Mailing Address:

29 BRADLEY ROAD
C/O DAVID ROSENBERG
WESTON, CT 06883

New Mailing Address:

FEI Number: 20-0084398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR () Delete
Name: ROSENBERG, DAVID
Address: 29 BRADLEY ROAD
City-St-Zip: WESTON, CT 06883

Title: MGR () Delete
Name: SAMUELS, JUDITH
Address: 29 BRADLEY ROAD
City-St-Zip: WESTON, CT 06883

ADDITIONS/CHANGES:

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: DAVID ROSENBERG

MGR

04/29/2008

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