2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025375

Entity Name: WELLESLEY HILLS PARTNERS LLC

FILED Apr 14, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0084398 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete ROSENBERG, DAVID ROSENBERG, DAVID Name: Name:

Address: 29 BRADLEY ROAD Address: 29 BRADLEY ROAD City-St-Zip: WESTON, CT 06883 City-St-Zip: WESTON, CT 06883 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SAMUELS, JUDITH Name: SAMUELS, JUDITH

Address: 29 BRADLEY ROAD Address: 29 BRADLEY ROAD City-St-Zip: WESTON, CT 06883 City-St-Zip: WESTON, CT 06883 US

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 04/14/2009