

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000001993

**FILED**  
**Dec 05, 2005**  
**Secretary of State****Entity Name:** WELLINGTON HOME OF PALM BEACH, L.L.C.**Current Principal Place of Business:**349 HONEYCOVE COURT  
FT. WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**349 HONEYCOVE COURT  
FT. WALTON BEACH, FL 32548**New Mailing Address:****FEI Number:** 75-3143193**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ANCHORS, C. LEDON  
909 MAR WALT DRIVE, SUITE 1014  
FT. WALTON BEACH, FL 32548 US**Name and Address of New Registered Agent:**DAVIS, WILLIAM A  
349 HONEY COVE CT., SW  
FT. WALTON BEACH, FL 32548 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: WILLIAM A. DAVIS

12/05/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** DAVIS, WILLIAM A  
**Address:** 349 HONEYCOVE COURT  
**City-St-Zip:** FT. WALTON BEACH, FL 32548**Title:** MGRM ( ) Delete  
**Name:** DAVIS, JENNIFER E  
**Address:** 349 HONEYCOVE COURT  
**City-St-Zip:** FT. WALTON BEACH, FL 32548**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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. DAVIS

RGRM

12/05/2005

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