

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028410

FILED
Apr 11, 2008
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES OF WELLINGTON, LLC

Current Principal Place of Business:

5975 N. FEDERAL HIGHWAY, SUITE 125
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3303 NE 32 ST
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5975 N. FEDERAL HIGHWAY, SUITE 125
FT. LAUDERDALE, FL 33308

New Mailing Address:

3303 NE 32 ST
FT. LAUDERDALE, FL 33308

FEI Number: 20-1002246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINATO, VIRGIL
5975 N. FEDERAL HIGHWAY, SUITE 125
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETTINATO, VIRGIL
3303 NE 32 ST.
FT. LAUDERDALE, FL 33308 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: VIRGIL PETTINATO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETTINATO, VIRGIL
Address: 5975 N. FEDERAL HIGHWAY, SUITE 125
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETTINATO, VIRGIL
Address: 3303 NE 32 ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: VIRGIL PETTINATO

MGRM

04/11/2008

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