

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036943

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: WELLINGTON DEVELOPMENT, L.C.

## Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY  
SUITE A-205  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4800 N. FEDERAL HIGHWAY  
SUITE A-205  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

4800 N. FEDERAL HIGHWAY  
SUITE A-205  
BOCA RATON, FL 33431 US

## New Mailing Address:

4800 N. FEDERAL HIGHWAY  
SUITE A-205  
BOCA RATON, FL 33431 US

FEI Number: 20-1134802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAAN, VALERIE E  
646 OSPREY POINTE CIRCLE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KAAN, VALERIE E  
4800 N FEDERAL HWY  
A205  
BOCA RATON, FL 33431 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:

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: KAAAN, VALERIE E  
Address: 646 OSPREY POINTE CIRCLE  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAAAN, VALERIE E  
Address: 4800 N FEDERAL HWY SUITE A205  
City-St-Zip: BOCA RATON, FL 33431 US

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: VALERIE E KAAAN

MGRM

04/28/2005

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