

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043094

FILED
Apr 26, 2006
Secretary of State

Entity Name: WELLINGTON INVESTMENTS, LLC

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
SUITE 203
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1300 CORPORATE CENTER WAY
SUITE 203
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, DANA J
1300 CORPORATE CENTER WAY
SUITE 203
WELLINGTON, FL 33414 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: MGRM () Delete
Name: STRONG, LAWRENCE A
Address: 1300 CORPORATE CENTER WAY, SUITE 203
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: STRONG, DANA J
Address: 1300 CORPORATE CENTER WAY, SUITE 203
City-St-Zip: WELLINGTON, FL 33414 US

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 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: DANA STRONG

MGR

04/26/2006

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