

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043094

FILED
Apr 27, 2009
Secretary of State

Entity Name: WELLINGTON INVESTMENTS, LLC

Current Principal Place of Business:

3900 FIELDVIEW WAY
SUITE 203
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3900 FIELDVIEW WAY
SUITE 203
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1220595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, DANA
3900 FIELDVIEW WAY
WELLINGTON, FL, FL 33414 US

Name and Address of New Registered Agent:

STRONG, DANA
3900 FIELDVIEW WAY
WELLINGTON, FL 33414 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: DANA STRONG

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRONG, LAWRENCE
Address: 3900 FIELDVIEW WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: STRONG, DANA
Address: 3900 FIELDVIEW WAY
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 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

MGRM

04/27/2009

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