2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091563

Entity Name: WELLINGTON DEVELOPERS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9950 PRINCESS PALM AVENUE 11030 N. KENDALL DRIVE SUITE 115 SUITE 100

TAMPA, FL 33619 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9950 PRINCESS PALM AVENUE 11030 N. KENDALL DRIVE SUITE 115 SUITE 100 MIAMI, FL 33176 US

FEI Number: 20-2020732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ 114 TURNER STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PREMIER DESIGN HOMES INC.
 Name:

 Address:
 9950 PRINCESS PALM AVENUE SUITE 115
 Address:

 City-St-Zip:
 TAMPA, FL 33619 US
 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: ALEJANDRO ROBLES D 04/06/2009