

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091563

FILED
May 25, 2010
Secretary of State

Entity Name: WELLINGTON DEVELOPERS, LLC

Current Principal Place of Business:

11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11030 N. KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-2020732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBLES, FRANK C
11030 N. KENDALL DRIVE
100
MIAMI, FL 33176 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: FRANK C. ROBLES

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PREMIER DESIGN HOMES INC.
Address: 9950 PRINCESS PALM AVENUE SUITE 115
City-St-Zip: TAMPA, FL 33619 US

I hereby 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: FRANK C. ROBLES

M

05/25/2010

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