

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004738

FILED
Feb 02, 2010
Secretary of State

Entity Name: WELLINGTON LAND GROUP, LLC

Current Principal Place of Business:

5045 RIVERLAKE DR.
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

5045 RIVERLAKE DR.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 20-2178018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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
Name: AAMOTH, GREGG A MR.
Address: 5045 RIVERLAKE DR
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM
Name: MACLEAN, DOUGLAS
Address: 4955 RIVERLAKE DR
City-St-Zip: DULUTH, GA 30097 US

Title: MGR
Name: WELLINGTON LAND GROUP, LLC
Address: 5045 RIVERLAKE DR.
City-St-Zip: DULUTH, GA 30097 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: GREGG A AAMOTH

MGRM

02/02/2010

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