

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006612

Entity Name: WP-WELLINGTON, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11950 MAIDSTONE DRIVE
C/O WILLIAM J. PERRETTI
WELLINGTON, FL 33414

New Principal Place of Business:

5315 SOUTH SHORE BLVD.
WELLINGTON, FL 33449

Current Mailing Address:

411 EAST COLLEGE AVENUE
C/O FRED MCCORMACK
TALLAHASSEE, FL 32301

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:

MCCORMACK, FRED
411 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: PERRETTI, WILLIAM J SR
Address: 11950 MAIDSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRETTI, WILLIAM J SR
Address: 53315 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33449

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: WILLIAM J. PERRETTI, SR.

MGRM

01/14/2009

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