
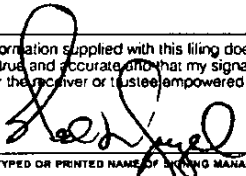


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

5 **FILED**
Jun 12, 2006 8:00 am
Secretary of State

05-02-2006 90034 023 ****50.00

DOCUMENT # L05000018869 1. Entity Name SRG WELLINGTON, LLC					
Principal Place of Business 5000 T-REX AVENUE, #150 BOCA RATON, FL 33431			Mailing Address 5000 T-REX AVENUE, #150 BOCA RATON, FL 33431		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-2406513	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SIEGEL, NED L 5000 T-REX AVENUE, #150 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MANAGING MEMBER NED L. SIEGEL 5000 T-REX AVENUE-SUITE 150 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Date 4/28/06 Daytime Phone # 561 998 3705		

ATTACHMENT

3861009:2

5000 T-Rex Avenue, Suite 150
Boca Raton, FL 33431

Tel: (561) 998-9200 Fax: (561) 998-7882

VIA CERTIFIED MAIL - 7006 0100 0002 3717 5887

April 27, 2006


Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

RE: Annual Report - 2006

Enclosed, please find the below listed entities payment(s) for the annual report, as follows:

<u>Entity</u>	<u>Document #</u>	<u>Payment</u>
Worthing Holdings, LLC	L05000090495	\$ 50.00
SRG Wellington, LLC	L05000018869	\$ 50.00
SRBV, LLC	L03000018732	\$ 50.00
SB Boca Village, LLC	L03000011051	\$ 50.00
J3 Consulting Group, LLC	L05000118146	\$ 50.00

Very truly yours.



Roseann Coraci

ATTACHMENT

SRG Wellington, LLC
5000 T-Rex Avenue - Suite 150
Boca Raton, FL 33431

30610092

June 9, 2006

Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: 2006 Limited Liability Company – Annual Report

Re: SRG Wellington, LLC
Reference Number L05000018869

Gentlemen:

In response to your letter, a copy of which is enclosed, please initially note that SRG Wellington, LLC's federal employer identification number ("FEIN") is 20-2406513. This FEIN has been written into block 4 as requested.

Additionally, block 10 now includes the listing of the managing member.

In advance, thank-you for your cooperation.

Very Truly Yours,


Richard Cohen
Controller

ab



ATTACHMENT

30010092

RC

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

SRG WELLINGTON, LLC
5000 T-REX AVENUE, #150
BOCA RATON, FL 33431

RECEIVED JUN 05 2006

Subject: SRG WELLINGTON, LLC

Reference Number: L05000018869

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cd

ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314