

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018869

Entity Name: SRG WELLINGTON, LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

3835 N.W. BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3835 N.W. BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2406513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDT, BRUCE S
3835 N.W. BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, NED L
3835 N.W. BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33431 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: NED L SIEGEL

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, NED L
Address: 3835 N.W. BOCA RATON BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: NED L SIEGEL

MGR

04/07/2012

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