

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000023330

**FILED**  
**Jul 23, 2007**  
**Secretary of State**

**Entity Name:** WELLINGTON MORTGAGE, LLC

**Current Principal Place of Business:**

11864 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

11864 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 87-0765783      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

LORDI, TARA  
11864 PEBBLEWOOD DRIVE  
WELLINGTON, FL 33414 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: TARA LORDI

07/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LORDI, TARA A  
Address: 11864 PEBBLEWOOD DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TARA LORDI

PRES

07/23/2007

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