

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000027895

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** WELLINGTON LITTLE RANCHES, L.L.C.

**Current Principal Place of Business:**

7741 N. MILITARY TAIL, SUITE 1  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

7711 N. MILITARY TAIL, SUITE 212  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

7741 N. MILITARY TAIL, SUITE 1  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

7711 N. MILITARY TAIL, SUITE 212  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 04-3809867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHICKENDANZ, G H  
7741 N. MILITARY TAIL, SUITE 1  
PALM BEACH GARDENS, FL 33410 US

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

SCHICKENDANZ, G H  
7711 N. MILITARY TAIL, SUITE 212  
PALM BEACH GARDENS, FL 33410 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:

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCHICKEDANZ, G H  
Address: 7711 N. MILITARY TAIL, SUITE 212  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: SCHICKEDANZ, W K  
Address: 7711 N. MILITARY TAIL, SUITE 212  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GH SCHICKEDANZ

RA

04/18/2011

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