

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033134

FILED
Apr 27, 2006
Secretary of State

Entity Name: WELLINGTON BAY PARTNERS, LLC

Current Principal Place of Business:

2681 TWIN OAKS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2200 SOUTH OCEAN LANE
SUITE 107
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2681 TWIN OAKS WAY
WELLINGTON, FL 33414

New Mailing Address:

2200 SOUTH OCEAN LANE
SUITE 107
FORT LAUDERDALE, FL 33316

FEI Number: 20-2640576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, JANE F
2681 TWIN OAKS WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCBRIDE, JANE F
2200 SOUTH OCEAN LANE
SUITE 107
FORT LAUDERDALE, FL 33316 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: JANE F. MCBRIDE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAHILL, CHRISTOPHER J
Address: 2200 SOUTH OCEAN LANE, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER J. CAHILL

MGRM

04/27/2006

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