

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079929

FILED
Apr 03, 2007
Secretary of State

Entity Name: WELLINGTON COUNSELING & CONSULTING LLC

Current Principal Place of Business:

12794 WEST FOREST HILL BLVD.
SUITE 19E
WELLINGTON, FL 33414

New Principal Place of Business:

12794 WEST FOREST HILL BLVD.
SUITE 18G
WELLINGTON, FL 33414

Current Mailing Address:

12794 WEST FOREST HILL BLVD.
SUITE 19E
WELLINGTON, FL 33414

New Mailing Address:

12794 WEST FOREST HILL BLVD.
SUITE 18G
WELLINGTON, FL 33414

FEI Number: 20-3299721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKLMAN, DON
12794 WEST FOREST HILL BLVD.
SUITE 19E
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ORBIGOSO, FE
6170 HEATHER ST
JUPITER, FL 33458 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: FE M. ORBIGOSO

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WICKLMAN, DON
Address: 12794 WEST FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: RICHBURG-SIERRA, CASSANDRA
Address: 12794 WEST FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WICKLMAN, DON
Address: 12794 WEST FOREST HILL BLVD. STE 18G
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: RICHBURG-SIERRA, CASSANDRA
Address: 12794 WEST FOREST HILL BLVD. STE 18G
City-St-Zip: WELLINGTON, FL 33414

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: CASSANDRA R. SIERRA

MGRM

04/03/2007

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