

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082858

FILED
Dec 15, 2006
Secretary of State

Entity Name: WELLINGTON STADIUM INVESTMENTS, LLC

Current Principal Place of Business:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

Current Mailing Address:

2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLISSIMO, MARK J
2930 HURLINGHAM DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, 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: DANIEL R DOORAKIAN 12/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLISSIMO, MARK J
Address: 2930 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLISSIMO, MARK J
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK J BELLISSIMO MGR 12/15/2006

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