2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2007
Secretary of State

DOCUMENT# L05000082858

Entity Name: WELLINGTON STADIUM INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

12995 VIA CHRISTINA ROAD
WELLINGTON, FL 33414 US

FEI Number: 20-3346402 **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:

DOORAKIAN, DANIEL R
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BELLISSIMO, MARK J
Address: 12995 VIA CHRISTINA ROAD
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK BELLISSIMO MGR 05/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date