

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083471

FILED
Apr 30, 2006
Secretary of State

Entity Name: WELINGTON TALENT GROUP, LLC

Current Principal Place of Business:

5941 SUGARCANE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5941 SUGARCANE LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, HOLLY B
5941 SUGARCANE LANE
LAKE WORTH, FL 334671 US

Name and Address of New Registered Agent:

JOHNS, HOLLY B
5941 SUGARCANE LANE
LAKE WORTH, FL 33467 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: HOLLY B. JOHNS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNS, HOLLY B
Address: 5941 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY B. JOHNS

MGRM

04/30/2006

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