

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000117185

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** HOLTGERS WELLINGTON PROPERTIES, LLC

**Current Principal Place of Business:**

15050 GOLDEN POINT LANE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

505 S. FLAGLER DR., STE.900  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

505 S. FLAGLER DR., STE.900  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 39-1502729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAN DYKE HOLTGERS, ELLEN  
15050 GOLDEN POINT LANE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

VAN DYKE HOLTGERS, ELLEN  
505 S. FLAGLER DR., STE.900  
WEST PALM BEACH, FL 33401 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:

01/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VAN DYKE HOLTGERS, ELLEN  
Address: 15050 GOLDEN POINT LANE  
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: ELLEN VAN DYKE HOLTGERS

MGRM

01/18/2010

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