

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117185

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: HOLTGERS WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
505 S. FLAGLER DR., STE.900
WEST PALM BEACH, FL 33401 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: MGRM
Name: VAN DYKE HOLTGERS, ELLEN
Address: 505 S. FLAGLER DR., STE 900
City-St-Zip: WEST PALM BEACH, FL 33401 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

01/06/2012

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