

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017991

FILED
Apr 30, 2007
Secretary of State

Entity Name: FINAL TABLE WELLINGTON, LLC

Current Principal Place of Business:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

10160 FOREST HILL BLVD.
SUITE. 110
WELLINGTON, FL 33414

Current Mailing Address:

C/O PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304

New Mailing Address:

12450 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 20-4522602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEINHAUSER, AMY
Address: 10160 FOREST HILL BLVD., STE 110
City-St-Zip: WELLINGTON, FL 33414

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: AMY STEINHAUSER

MGR

04/30/2007

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