

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053380

FILED
Apr 30, 2009
Secretary of State

Entity Name: WELLINGTON PIERCE HOLDINGS, LLC

Current Principal Place of Business:

705 WEST SR 434
SUITE D
LONGWOOD, FL 32750

New Principal Place of Business:

1827 WEST SR 434
LONGWOOD, FL 32750

Current Mailing Address:

705 WEST SR 434
SUITE D
LONGWOOD, FL 32750

New Mailing Address:

1827 WEST SR 434
LONGWOOD, FL 32750

FEI Number: 20-4913143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCCIA, DAN
370 CENTER POINT CIRCLE STE 1154
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: PIZZUTI, RICHARD A
Address: 5380 DEEPWOODS COURT
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: PIZZUTI, SHARON L
Address: 5380 DEEPWOODS COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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

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: SHARON L PIZZUTI

MGRM

04/30/2009

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