2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L06000100169

Entity Name

DALÉ & THOMAS WELLINGTON, LLC



FILED 08 AUG 11 PM 1: 45

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business

ONÉ CEDAR LANE ENGLEWOOD, NJ 07631

SIGNATURE:

Mailing Address

ONE CEDAR LANE ENGLEWOOD, NJ 07631



08012008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number
20-5729715

S. Certificate of Status Desired

Applied For
Not Applicable

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331



8. 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. I am familiar with, and accept

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SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		3 4672996 01036002 **\$38,75
NAME	POPCORN INDIANA, LLC	08/20/080	01036002 **538.75
STREET ADDRESS	ONE CEDAR LANE		
CITY-ST-ZIP	ENGLEWOOD, NJ 07631		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 OND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE