

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111464

Entity Name: WELLINGTON BARN II, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3629 AIKEN CRT
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3629 AIKEN CRT
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O MARIO G DE MENDOZA III PA
12765 FOREST HILL BLVD STE 1302
WEST PALM BEACH, FL 33414

New Mailing Address:

C/O MARIO G DE MENDOZA III PA
12765 FOREST HILL BLVD STE 1302
WELLINGTON, FL 33414 US

FEI Number: 26-1292991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 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: MGR () Delete
Name: POTAMKIN GANZI, MELISSA
Address: 3629 AIKEN CRT
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTAMKIN GANZI, MELISSA
Address: 3629 AIKEN CRT
City-St-Zip: WELLINGTON, FL 33414 US

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: MELISSA POTAMKIN GANZI

MGRM

03/25/2009

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