

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115164

FILED
Mar 17, 2007
Secretary of State

Entity Name: WELLINGTON PERSONAL OFFICES, LLC

Current Principal Place of Business:

18956 SW 33CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18956 SW 33CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5965328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGO, AZPURUA
2000 HARBOR VIEW CIRCLE
WESTON, FL 33327 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 () Delete
Name: RODRIGO, AZPURUA
Address: 2000 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: FC INVESTMENTS, LLC,
Address: 18956 SW 33 CT
City-St-Zip: MIRAMAR, FL 33029

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 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: FRANCISCO CENTENO

MGMR

03/17/2007

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