2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119474

Entity Name: WELLINGTON GRAND PRIX PARTNERS LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2296 GOLF BROOK DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2296 GOLF BROOK DRIVE WELLINGTON, FL 33414

FEI Number: 61-1516133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TASHMAN, MYLES 2296 GOLF BROOK DRIVE WELLINGTON, FL 33414 US

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

Name: TASHMAN, MYLES
Address: 2296 GOLF BROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: TASHMAN, DIANA

Address: 2296 GOLF BROOK DRIVE City-St-Zip: WELLINGTON, FL 33414

I hereby 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 Statues.

SIGNATURE: MYLES TASHMAN MGRM 04/25/2010