

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122312

Entity Name: WELLINGTON OFFICE, LLC

FILED
May 20, 2007
Secretary of State

Current Principal Place of Business:

10131 WEST FOREST HILL BOULEVARD
140
WELLINGTON, FL 33414 US

New Principal Place of Business:

15635, SUNNYLAND LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

10131 WEST FOREST HILL BOULEVARD
140
WELLINGTON, FL 33414 US

New Mailing Address:

15635, SUNNYLAND LANE
WELLINGTON, FL 33414 US

FEI Number: 20-8109779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAMIREDDY, AMITA
10131 WEST FOREST HILL BOULEVARD
140
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KAMIREDDY, AMITA
15635, SUNNYLAND LANE
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: AK

05/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAMIREDDY, AMITA
Address: 10131 WEST FOREST HILL BOULEVARD 140
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: KAMIREDDY, CHAITAN
Address: 10131 WEST FOREST HILL BOULEVARD 140
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMIREDDY, AMITA
Address: 15635, SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: KAMIREDDY, CHAITAN
Address: 15635, SUNNYLAND LANE
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: AMITA KAMIREDDY

AK

05/20/2007

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