

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042607

FILED
Apr 27, 2008
Secretary of State

Entity Name: AQUILA WELLINGTON MANAGEMENT COMPANY LLC

Current Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-8891482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PAUL, JORDAN
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: P () Change (X) Addition
Name: WEBER, THOMAS
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: EVP () Change (X) Addition
Name: STRONGIN, TERRY
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: VP () Change (X) Addition
Name: TOOMEY, PATRICK
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

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: THOMAS WEBER

P

04/27/2008

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