

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042607

FILED
Apr 26, 2010
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:

400 BINKS FOREST DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478

New Mailing Address:

400 BINKS FOREST DRIVE
WELLINGTON, FL 33414

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: CEO
Name: PAUL, JORDAN
Address: 400 BINKS FOREST DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: WEBER, THOMAS
Address: 400 BINKS FOREST DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: EVP
Name: STRONGIN, TERRY
Address: 400 BINKS FOREST DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: TOOMEY, PATRICK
Address: 400 BINKS FOREST 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 Statutes.

SIGNATURE: THOMAS WEBER

P

04/26/2010

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