2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042822

Entity Name: AQUILA WELLINGTON PARTNERS LLC

FILED Apr 26, 2010 Secretary of State

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

15430 ENDEAVOUR DRIVE 400 BINKS FOREST DRIVE C/O AQUILA PROPERTY COMPANY, INC. WELLINGTON, FL 33414

JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15430 ENDEAVOUR DRIVE 400 BINKS FOREST DRIVE C/O AQUILA PROPERTY COMPANY, INC. WELLINGTON, FL 33414

JUPITER, FL 33478

FEI Number: 20-8891384 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: CEO

Name: PAUL, JORDAN

Address: 400 BINKS FOREST DRIVE City-St-Zip: WELLINGTO, 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: VF

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 Statues.

SIGNATURE: THOMAS WEBER P 04/26/2010