

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051980

FILED
Feb 06, 2008
Secretary of State

Entity Name: WELLINGTON FRIENDSHIP FARM, LLC

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE, STE. 1010
C/O DONALD P. DUFRESNE, ESQ.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14545 BELMONT TRACE
C/O JAMES TOON
WELLINGTON, FL 33414

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE, STE. 1010
C/O DONALD P. DUFRESNE, ESQ.
WEST PALM BEACH, FL 33401

New Mailing Address:

287 KING STREET
C/O BRUCE OBERFEST & ASSOCIATES
CHAPPAQUA, NY 10514

FEI Number: 26-1479222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ
GREENSPOON MARDER, P.A.
SUITE 1010, 250 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TOON, JAMES
14545 BELMONT TRACE
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: JAMES TOON

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOON, JAMES
Address: 250 SOUTH AUSTRALIAN AVENUE, STE. 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BROSS, RODNEY
Address: 250 SOUTH AUSTRALIAN AVENUE, STE. 1010
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOON, JAMES
Address: 14545 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: BROSS, RODNEY
Address: 2502 MONKTON ROAD
City-St-Zip: MONKTON, MD 21111

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: JAMES TOON

MGR

02/06/2008

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