

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051980

FILED
Jan 20, 2009
Secretary of State

Entity Name: WELLINGTON FRIENDSHIP FARM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1479222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOON, JAMES
14545 BELMONT TRACE
WELLINGTON, FL 33414 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: MGR () Delete
Name: TOON, JAMES
Address: 14545 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

01/20/2009

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