

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051980

FILED
Apr 16, 2010
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: MGRM
Name: TOON, JAMES
Address: 14545 BELMONT TRACE
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: JAMES TOON

MGRM

04/16/2010

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