

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057612

Entity Name: WELLINGTON & SONS, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

3307 SW 26TH AVE.
SUITE 101
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3307 SW 26TH AVE.
SUITE 101
OCALA, FL 34474 US

New Mailing Address:

21 NORTH MAGNOLIA AVENUE
SECOND FLOOR
OCALA, FL 34475 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAVDA, JAY
3307 SW 26TH AVE.
SUITE 101
OCALA, FL 34474 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 () Delete
Name: PRAVDA, JAY
Address: 3307 SW 26TH AVE., SUITE 101
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES:

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: JAY PRAVDA

MGRM

07/03/2008

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