

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058694

FILED
Apr 30, 2009
Secretary of State

Entity Name: WELLINGTON LAWN SALON "LLC"

Current Principal Place of Business:

2770 E ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4423 126TH DRIVE NORTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 231
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 32-0228865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTANDREA, ARMAND J III
2770 E ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MASTANDREA, ARMAND J III
4423 126TH DRIVE NORTH
WEST PALM BEACH, FL 33411 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTANDREA, ARMAND J III
Address: 2770 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTANDREA, ARMAND J III
Address: 4423 126TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ARMAND MASTANDREA

OWNE

04/30/2009

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