

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066180

FILED
Apr 08, 2009
Secretary of State

Entity Name: WELLINGTON PROPERTY GROUP, LLC

Current Principal Place of Business:

560 VILLAGE BLVD SUITE 120
WEST PALM BEACH, FL 33409

New Principal Place of Business:

560 VILLAGE BLVD
SUITE 120
WEST PALM BEACH, FL 33409

Current Mailing Address:

560 VILLAGE BLVD SUITE 120
WEST PALM BEACH, FL 33409

New Mailing Address:

560 VILLAGE BLVD
SUITE 120
WEST PALM BEACH, FL 33409

FEI Number: 06-1821543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDY, CHRISTOPHER
560 VILLAGE BLVD SUITE 120
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RUDDY, CHRISTOPHER
560 VILLAGE BLVD
SUITE 120
WEST PALM BEACH, FL 33409 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDDY, CHRISTOPHER
Address: 560 VILLAGE BLVD STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDDY, CHRISTOPHER
Address: 560 VILLAGE BLVD STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTOPHER RUDDY

MGR

04/08/2009

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