

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082335

FILED
Apr 15, 2009
Secretary of State

Entity Name: GEORGE WELLINGTON, LLC

Current Principal Place of Business:

13808 FAIRLAND CT
W PALM BEACH, FL 33414

New Principal Place of Business:

13808 FAIRLANE CT
W PALM BEACH, FL 33414

Current Mailing Address:

13808 FAIRLAND CT
W PALM BEACH, FL 33414

New Mailing Address:

13808 FAIRLANE CT
W PALM BEACH, FL 33414

FEI Number: 26-0707076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES RD
STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BEINER, SHARON
625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 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: SHARON BEINER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, GEORGE W
Address: 13808 FAIRLANE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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: SHARON BEINER

RA

04/15/2009

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