

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082649

Entity Name: ZEN WELLINGTON, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

13120 SW 55 AVE.
PINE CREST, FL 33156

New Principal Place of Business:

2465 STATE ROAD 7
500
WELLINGTON, FL 33414

Current Mailing Address:

2465 STATE RD 7, SUITE 500
WELLINGTON, FL 33414

New Mailing Address:

13120 SW 66TH AVE
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: EISENACHER, LISA
Address: 13120 SW 66TH AVE
City-St-Zip: PINECREST, FL 33156

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: LISA EISENACHER

D

03/03/2008

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