

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085221

FILED
Feb 18, 2008
Secretary of State

Entity Name: SUDMAN WELLINGTON, LLC

Current Principal Place of Business:

19700 BEACH ROAD
6N
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19700 BEACH ROAD
6N
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 26-0784806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUDLER, EILEEN F
19700 BEACH ROAD
6N
TEQUESTA, FL 33469 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: MGR () Delete
Name: SUDLER, EILEEN F
Address: 19700 BEACH ROAD 6N
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: MANDELBAUM, DAVID ESQ
Address: 80 MAIN STREET, SUITE 510
City-St-Zip: WEST ORANGE, NJ 07052 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EILEEN F SUDLER MGR 02/18/2008

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