

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108730

FILED
Apr 25, 2012
Secretary of State

Entity Name: WELLINGTON MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

27911 CROWN LAKE BLVD., STE. 249
BONITA SPRINGS, FL 34135

New Principal Place of Business:

220 NORTH LAKE DRIVE
NAPLES, FL 34102

Current Mailing Address:

27911 CROWN LAKE BLVD., STE. 249
BONITA SPRINGS, FL 34135

New Mailing Address:

220 NORTH LAKE DRIVE
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD., SUITE 209
BONITA SPRINGS, FL 34135 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
Name: ROTHERT, JOHN H
Address: 220 NORTH LAKE DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby 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: JOHN H ROTHERT

MGR

04/25/2012

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