

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125559

FILED
Apr 01, 2008
Secretary of State

Entity Name: FOUR GUYS WELLINGTON, LLC

Current Principal Place of Business:

9 BAR HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

128 TIMBERWALK TRAIL
JUPITER, FL 33458

Current Mailing Address:

9 BAR HARBOR ROAD
TEQUESTA, FL 33469

New Mailing Address:

128 TIMBERWALK TRAIL
JUPITER, FL 33458

FEI Number: 26-1595633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G ESQ.
1061 E. INDIANTOWN ROAD
SUITE 416
JUPITER, FL 33477 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: MGRM () Delete
Name: TRACY, THOMAS
Address: 9 BAR HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: TRACY, MATTHEW
Address: 9 BAR HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: TRACY, PATRICK
Address: 9 BAR HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: TRACY, RYAN
Address: 9 BAR HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

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

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: PATRICK TRACY

OWNE

04/01/2008

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