

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125559

FILED
Apr 12, 2010
Secretary of State

Entity Name: FOUR GUYS WELLINGTON, LLC

Current Principal Place of Business:

128 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

128 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

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:

TRACY, PATRICK
128 TIMBERWALK TRAIL
JUPITER, FL 33458 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: PATRICK TRACY

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRACY, THOMAS
Address: 9 BAR HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

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

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

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

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: PATRICK TRACY

MR

04/12/2010

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