

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039761

Entity Name: WELLINGTON BLAKE, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

11077 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

11077 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 27-0437217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PURNELL, ANGELIA
11077 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

BALDWIN, ANGELIA
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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: ANGELIA BALDWIN

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PURNELL, ANGELIA
Address: 11077 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR (X) Delete
Name: PURNELL, STEPHEN
Address: 11077 MISTY RDIGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, ANGELIA
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOYNTON BEACH, FL 33473

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: ANGELIA BALDWIN

MGRM

07/06/2009

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