

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051600

FILED
Jan 16, 2009
Secretary of State

Entity Name: TGH WELLINGTON PROPERTIES LLC

Current Principal Place of Business:

1340 S. OCEAN BLVD., UNIT 2002
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1340 S. OCEAN BLVD., UNIT 2002
POMPANO BEACH, FL 33062

New Mailing Address:

180 HEMPSTEAD AVENUE
WEST HEMPSTEAD, NY 11552

FEI Number: 26-2850382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDROMIDAS, THEODORE
1340 S. OCEAN BLVD., UNIT 2002
POMPANO BEACH, FL 33062 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: ANDROMIDAS, THEODORE
Address: 1340 S. OCEAN BLVD., UNIT 2002
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: SKIADAS, HARRY
Address: 8 SEABURY ROAD
City-St-Zip: GARDEN CITY, NY 11530

Title: MGRM () Delete
Name: SKIADAS, GEORGE
Address: 403 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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:

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: THEODORE ANDROMIDAS

MGRM

01/16/2009

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