

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052915

**FILED**  
**Apr 17, 2009**  
**Secretary of State**

**Entity Name:** WELLINGTON RESOURCES, LLC

**Current Principal Place of Business:**

933 LEE ROAD  
400 B  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

933 LEE ROAD  
400 B  
ORLANDO, FL 32810

**New Mailing Address:**

**FEI Number:** 26-2697765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAYO, CECILIA  
933 LEE ROAD  
400 B  
ORLANDO, FL 32810 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:** KAYO, CECILIA  
**Address:** 1329 GLEN HEATHER DRIVE  
**City-St-Zip:** WINDERMERE, FL 34786

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** KAYO, CECILIA  
**Address:** 400 LEE ROAD, SUITE 400B  
**City-St-Zip:** ORLANDO, FL 32810

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:** CECILIA KAYO

MGRM

04/17/2009

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