

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052915

Entity Name: WELLINGTON RESOURCES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

933 LEE ROAD
400 B
ORLANDO, FL 32810

New Principal Place of Business:

6316 MIRAMONTE DR.
103
ORLANDO, FL 32835

Current Mailing Address:

933 LEE ROAD
400 B
ORLANDO, FL 32810

New Mailing Address:

6316 MIRAMONTE DR.
103
ORLANDO, FL 32835

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:

KAYO, CECILIA
6316 MIRAMONTE DR.
103
ORLANDO, FL 32835 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: CECILIA KAYO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYO, CECILIA
Address: 6316 MIRAMONTE DR. UNIT 103
City-St-Zip: ORLANDO, FL 32835

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: CECILIA KAYO

MGRM

03/30/2010

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