2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052915

Entity Name: WELLINGTON RESOURCES, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6316 MIRAMONTE DR. 103 ORLANDO, FL 32835

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CECILIA KAYO MGRM 03/21/2011