

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000052915

**Entity Name:** WELLINGTON RESOURCES, LLC

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6316 MIRAMONTE DR.  
103  
ORLANDO, FL 32835

**New Principal Place of Business:**

6316 MIRAMONTE DR.  
103  
ORLANDO, FL 32835 UN

**Current Mailing Address:**

6316 MIRAMONTE DR.  
103  
ORLANDO, FL 32835

**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  
6316 MIRAMONTE DR.  
103  
ORLANDO, FL 32835 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  
**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      01/18/2012

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