

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086767

**FILED**  
**May 26, 2010**  
**Secretary of State**

**Entity Name:** PHASE I WELLINGTON LOTS, LLC

**Current Principal Place of Business:**

11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11030 N. KENDALL DRIVE  
SUITE 100  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 26-3341162      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRYAN J. STANLEY, P.A.  
209 TURNER STREET  
CLEARWATER, FL 33756      US

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

ROBLES, FRANK C  
11030 N KENDALL DR., STE 100  
MIAMI, FL 33176      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: FRANK C ROBLES

05/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SELBOR-A, INC.  
**Address:** 11030 N. KENDALL DRIVE, SUITE 100  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGRM  
**Name:** SELBOR-F, INC.  
**Address:** 11030 N. KENDALL DRIVE, SUITE 100  
**City-St-Zip:** MIAMI, FL 33176

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: FRANK C. ROBLES

M

05/26/2010

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