

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034808

Entity Name: WELLINGTON COMPANIES, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

6380 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

6668 COLUMBIA PARK SOUTH
JACKSONVILLE, FL 32258

Current Mailing Address:

384 SOPHIA TERRACE
ST AUGUSTINE, FL 32095

New Mailing Address:

P.O. BOX 24489
JACKSONVILLE, FL 32241

FEI Number: 26-4835981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, RICHARD J
384 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095 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: MGR
Name: DALTON, RICHARD J
Address: 6668 COLUMBIA PARK SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: DUBBERLY, DALE A
Address: 6668 COLUMBIA PARK SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

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: RICHARD J DALTON

MGR

03/31/2010

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