2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047773

Entity Name: T & N OF WELLINGTON, LLC

FILED Feb 21, 2010 Secretary of State

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

14491 HORSESHOE TRACE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

14491 HORSESHOE TRACE WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOSINE-MAYRHOO, NANDINI 14491 HORSESHOE TRACE WELLINGTON, FL 33414 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: GOSINE-MAYRHOO, NANDINI Address: 14491 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: MAYRHOO, TOOLSI
Address: 14491 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: NANDINI GOSINE-MAYRHOO MGRM 02/21/2010