

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081845

FILED
Jan 24, 2010
Secretary of State

Entity Name: DORAN WELLINGTON DEVELOPMENT 1, LLC

Current Principal Place of Business:

4324 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4324 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-0806468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THOMAS F JR
4324 HUNTING TRAIL
LAKE WORTH, FL 33467 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: DORAN, THOMAS F JR
Address: 4324 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: DORAN-HEATHERLY, CASEY
Address: 1024 CHERRY LANE
City-St-Zip: WELLINGTON, FL 33414

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: CASEY DORAN-HEATHERLY

MGRM

01/24/2010

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