

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085985

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** LAKE WELLINGTON PROFESSIONAL CENTER LLC

**Current Principal Place of Business:**

12230 FOREST HILL BLVD., SUITE 101  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12230 FOREST HILL BLVD., SUITE 101  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 65-0564668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ELLIOTT, RICHARD C  
2920 MARYS WAY  
PALM BEACH GARDENS, FL 33410 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: ELLIOTT, RICHARD C  
Address: 2920 MARYS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR  
Name: WRIGHT, WILLIAM E  
Address: 13500 CHELMSFORD STREET  
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: RICHARD C. ELLIOTT

MGR.

02/24/2010

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