

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: WELLINGTON PROPERTY HOLDINGS, LLC.

Current Principal Place of Business:

2993 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 220
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2374795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERIBUSINESS, LLC
11780 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: MIRABAL, GUSTAVO A SR.
Address: 2993 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: MIRABAL, CAROLINA C MRS.
Address: 2993 APPALOOSA
City-St-Zip: WELLINGTON, FL 33449

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: GUSTAVO A. MIRABAL

MGRM

04/09/2011

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