

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109592

FILED
Feb 26, 2011
Secretary of State

Entity Name: WELLINGTON ASSOCIATES, LLC

Current Principal Place of Business:

10160 ANDOVER COACH CIRCLE
H - 2
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

10160 ANDOVER COACH CIRCLE
H - 2
WELLINGTON, FL 33449 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHOLL, KENNETH M
10160 ANDOVER COACH CIRCLE
H-2
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOLL, KENNETH M
Address: 10160 ANDOVER COACH CIRCLE H-2
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: SCHOLL, GEROLA M
Address: 10160 ANDOVER COACH CIRCLE H-2
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: CHETIRKO, LAURA M
Address: 27 BARBARA STREET
City-St-Zip: STATEN ISLAND, NY 10306

Title: MGRM
Name: CHETIRKO, JEFFREY
Address: 27 BARBARA ST.
City-St-Zip: STATEN ISLAND, NY 10306

Title: MGRM
Name: SCHOLL, MICHAEL K
Address: 139 RIEDEL AVE.
City-St-Zip: STATEN ISLAND, NY 10306

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: KENNETH M. SCHOLL

MGRM

02/26/2011

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