

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113060

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** WELLINGTON FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

13696 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159

**New Principal Place of Business:**

13690 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159

**Current Mailing Address:**

13696 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159

**New Mailing Address:**

13690 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159

**FEI Number:** 80-0534598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KERR, BERNADETTE M  
13696 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159 US

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

KERR, BERNADETTE M  
13690 US HIGHWAY 441, SUITE 300  
THE VILLAGES, FL 32159 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

01/17/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KERR, BERNADETTE M  
Address: 13690 US HIGHWAY 441, SUITE 300  
City-St-Zip: THE VILLAGES, FL 32159

Title: MGR  
Name: SOUTHARD, SAMUEL T  
Address: 1316 BOWMAN STREET  
City-St-Zip: CLERMONT, FL 34711

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: BERNADETTE M. KERR

MGR

01/17/2011

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