

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001822

Entity Name: WELLINGTON HOUSE, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9 NW AVENUE D
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

9 NW AVENUE D
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 27-5343655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LAURA V
9 NW AVENUE D
BELLE GLADE, FL 33430 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: GRIFFIN, LAURA V
Address: 9 NW AVENUE D
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: GRIFFIN, JOHN B
Address: 9 NW AVENUE D
City-St-Zip: BELLE GLADE, FL 33430

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: LAURA V GRIFFIN

MGRM

03/14/2011

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