

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025866

Entity Name: MCK WELLINGTON, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-2173587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JANE
3011 NE 34 STREET
LIGHTHOUSE POINT, FL 33064 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: CHARLES E. MCLAUGHLIN COMPANY, INC.
Address: 3011 NE 34 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: MCLAUGHLIN, JANE G
Address: 3011 NE 34 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANE G MCLAUGHLIN MGRM 04/03/2011

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