

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036778

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: WELLINGTON LAND COMPANY, LLC

## Current Principal Place of Business:

13680 NW 5TH STREET  
SUITE 100  
SUNRISE, FL 33325

## New Principal Place of Business:

131 N ALT A1A  
JUPITER, FL 33477 US

## Current Mailing Address:

13680 NW 5TH STREET  
SUITE 100  
SUNRISE, FL 33325 US

## New Mailing Address:

131 N ALT A1A  
JUPITER, FL 33477 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER  
13680 NW 5TH STREET  
SUITE 100  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

STEVEN, PFIRMAN L  
131 N ALT A1A  
JUPITER, FL 33477 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: STEVEN PFIRMAN

03/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WELLINGTON DONUTS, INC.  
Address: 131 N ALT A1A  
City-St-Zip: JUPITER, FL 33477 US

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: STEVEN L PFIRMAN

MGRM

03/25/2011

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