

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063234

FILED
Feb 12, 2012
Secretary of State

Entity Name: M & S WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

9041 TREMEZZO LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9041 TREMEZZO LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L ESQ.
12230 FOREST HILL BOULEVARD, SUITE 175
WELLINGTON, FL 33472 US

Name and Address of New Registered Agent:

DOMB, ALEXANDER L ESQ.
11199 POLO CLUB ROAD
SUITE 1
WELLINGTON, FL 33414 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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIPOR, GUY
Address: 9041 TREMEZZO LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: GUY GRIPOR

MGRM

02/12/2012

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