

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003485

FILED
Feb 29, 2012
Secretary of State

Entity Name: WELLINGTON HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-4819473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGENNARO, MATTHEW M
12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GREENWISE BUILDERS, INC.
3270 HWY. A1A
SUITE 105
MELBOURNE BEACH, FL 32951 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: EDWARD P. HARRISON

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEGENNERO, MATTHEW M
Address: 12677 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: PFEIFFER, ROY R
Address: 1281 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: HARRISON, EDWARD P
Address: 3270 HWY A1A, SUITE 105
City-St-Zip: MELBOURNE BEACH, FL 32951 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: ROY R. PFEIFFER

MGRM

02/29/2012

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