

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012711

FILED
Jan 04, 2012
Secretary of State

Entity Name: WELLINGTON CONSOLIDATED HOLDINGS LLC

Current Principal Place of Business:

13921 BARBERRY CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13921 BARBERRY CT
WELLINGTON, FL 33414 US

New Mailing Address:

2350 PHILLIPS RD
APT 1303
TALLAHASSEE, FL 32308 US

FEI Number: 27-4937688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGMEISTER, CURT T II
13921 BARBERRY CT
WELLINGTON, FL 33414 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: CEO
Name: GRAHAM, WILLIAM C
Address: 621 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: SIEGMEISTER, CURT T II
Address: 13921 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: KELLY, MICHAEL P
Address: 470 SEASCAPE WAY APT 301
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: RUBADOU, JOHN-PAUL
Address: 2587 RIDGEWOOD TERRACE NW
City-St-Zip: ATLANTA, GA 30318 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: CURT SIEGMEISTER

PRES

01/04/2012

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