2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # L98000002653 WELLINGTON-SMITH, L.C. Principal Place of Business Mailing Address 14255 US HWY ONE 14255 US HWY ONE **SUITE 2175 SUITE 2175** JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 CR2E083 (10/03) 02252005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872270 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, BARBARA B 188 SPYGLASS COURT JUPITER, FL 33477 IN THIS SPACE & 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS ппе MGR SMITH, DENIS C NAME U00000250325 03/04/05-80006-010 50.00 STREET ADDRESS 188 SPYGLASS LN CITY-ST-ZIP JUPITER, FL 33477 TITLE MGR SMITH, BARBARA NAME STREET ADDRESS 188 SPYGLASS LANE CITY-ST-7IP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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