2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000002653

WELLINGTON-SMITH, L.C.



FILED Feb 29, 2008 08:00 Al Secretary of State

Principal Place of Business

14255 US HWY ONE

SUITE 2175 JUNO BEACH, FL 33408 Mailing Address

14255 US HWY ONE **SUITE 2175** JUNO BEACH, FL 33408



02222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0872270 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, BARBARA B 188 SPYGLASS COURT JUPITER, FL 33477

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8. 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	(NOTE: Registered Agent signature required when reinstating)	DATE
		1000000843854 02.432.000.00043.0007.400.000

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U3/12/U8-80012-007 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, DENIS C 188 SPYGLASS LN JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, BARBARA 188 SPYGLASS LANE JUPITER, FL 33477
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

SIGNATURE:

AIGNATURE AND TYPED OR PRINTED NAME OF SIGN MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE