

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002653

Entity Name: WELLINGTON-SMITH, L.C.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

14255 US HWY ONE
SUITE 2175
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HWY ONE
SUITE 2175
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0872270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA B
188 SPYGLASS COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SMITH, SEAN G
138 SATINWOOD LN
PALM BEACH GARDENS, FL 33410 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: SEAN G SMITH

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, BARBARA B
Address: 188 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: SMITH, DENIS
Address: 188 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477

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: BARBARA B SMITH

MGR

04/06/2010

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