

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 **Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002989**

WELLINGTON STORAGE, L.L.C.
751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON FL 33487

1a. Principal Place of Business Address

751 PARK OF COMMERCE DRIVE,
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

12/03/1998

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0880416

☐ Applied For

☐ Not Applicable

City & State

City & State

5. Date of Last Report

NA

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

FLORIDA LAWDOCK, INC.
222 LAKEVIEW AVENUE
WEST PALM BEACH FL 33402

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR PECHTER, MARTIN H

3663 CARLTON PLACE

BOCA RATON FL

MGR PECHTER, JEFFREY S

3901 OCEAN BLVD.

BOCA RATON FL

MGR BLOCK, STEPHEN E

6900 S. GRANDE DRIVE

BOCA RATON FL

8000029897368-3
-04/29/99-0112-015
****188.75 ****188.75

11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

Martin Pechter

4-13-99 (301) 982-7710

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER, MANAGING MEMBER OR MANAGER

FILE

DATE OF FILING