

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001128

FILED
Jul 14, 2006
Secretary of State

Entity Name: THE WELLINGTON GROUP OF DELAWARE, LLC

Current Principal Place of Business:

1850 EXECUTIVE PARK
CLEVELAND, TN 37312

New Principal Place of Business:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

Current Mailing Address:

1850 EXECUTIVE PARK
CLEVELAND, TN 37312

New Mailing Address:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

FEI Number: 62-1776317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: WEST, MARK D
Address: 1850 EXECUTIVE PARK
City-St-Zip: CLEVELAND, TN 37312

Title: MGR () Delete
Name: STOUT, JERRY
Address: 1850 EXECUTIVE PARK
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEST, MARK D
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

Title: MGR (X) Change () Addition
Name: STOUT, JERRY
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK D. WEST

MGR

07/14/2006

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