

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001128

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE WELLINGTON GROUP OF DELAWARE, LLC

Current Principal Place of Business:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

New Principal Place of Business:

Current Mailing Address:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

New Mailing Address:

FEI Number: 62-1776317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: WEST, MARK D
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

Title: MGR
Name: STOUT, JERRY
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

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: MARK D. WEST

CFO

04/05/2011

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