

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005914

FILED
Apr 28, 2008
Secretary of State

Entity Name: WELLINGTON TAVERN PARTNERS, LLC

Current Principal Place of Business:

6401 EQUESTRIAN CLUB DR
WELLINGTON, FL 33414

New Principal Place of Business:

3401 EQUESTRIAN CLUB DR
WELLINGTON, FL 33414

Current Mailing Address:

6401 EQUESTRIAN CLUB DR
WELLINGTON, FL 33414

New Mailing Address:

3401 EQUESTRIAN CLUB DR
WELLINGTON, FL 33414

FEI Number: 20-5434835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOORAKIAN, DANIEL ESQ.
625 N FLAGLER DRIVE
NINTH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: DESIDERIO, MICHAEL
Address: 1995 BROADWAY, 18TH
City-St-Zip: NEW YORK, NY 10023

Title: MGRM () Delete
Name: BELLISSIMO, MARK
Address: 3100 AACHEN LN.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BELLISSIMO, MARK
Address: 14440 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DESIDERIO

MGR

04/28/2008

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