

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001686

FILED
Mar 15, 2011
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN PROPERTIES, LLC

Current Principal Place of Business:

49 EAST 4TH STREET, SUITE 521
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

49 EAST 4TH STREET, SUITE 521
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 26-1895129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LINDNER, S. CRAIG
Address: 49 EAST 4TH STREET, SUITE 521
City-St-Zip: CINCINNATI, OH 45202

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: S CRAIG LINDNER

MGR

03/15/2011

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