

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000416

Entity Name: WELLINGTON GROUP, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

New Principal Place of Business:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

Current Mailing Address:

2906 NORTH OCOEE STREET
CLEVELAND, TN 37312

New Mailing Address:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

FEI Number: 62-1643012 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: STOUT, WILLIAM J JR.
Address: 2906 NORTH OCOEE STREET
City-St-Zip: CLEVELAND, TN 37312

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOUT, WILLIAM J JR.
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

Title: MGR (X) Change () Addition
Name: WEST, MARK D
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

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: MARK D. WEST

CFO

07/11/2008

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