

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056823

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** WILTON PARTNERS PALM BEACH, LLC

**Current Principal Place of Business:**

207 BAHAMA LANE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

77 PARK AVENUE  
APT. 11A  
NEW YORK, NY 10016

**New Mailing Address:**

27 EAST 11TH STREET  
APT. 2  
NEW YORK, NY 10003

**FEI Number:** 21-2215517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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  
Name: O'NEILL, CHRISTOPHER  
Address: 77 PARK AVENUE, APT. 11A  
City-St-Zip: NEW YORK, NY 10016

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: CHRISTOPHER P. O'NEILL

MGRM

01/05/2010

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