2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000120611

Entity Name: WILTON PAYMENTS LLC

FILED
Apr 20, 2015
Secretary of State
CC6564496606

Current Principal Place of Business:

C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480

Current Mailing Address:

C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 US

FEI Number: 46-3548247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 US

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

Authorized Person(s) Detail:

Title P, T, S

Name O'NEILL, CHRISTOPHER

Address C/O ALLEY, MAASS, ROGERS &

LINDSAY, P.A.

340 ROYAL POINCIANA WAY SUITE

321

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER O'NEILL

Electronic Signature of Signing Authorized Person(s) Detail

Р

04/20/2015 Date