

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

420 N.E. 3RD STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD. SUITE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

420 N.E. 3RD STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BLVD. SUITE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 51-0428845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, GEORGE
420 N.E. 3RD STREET
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

BLUTH, THOMAS M
401 E. LAS OLAS BLVD. SUITE 1500
FT. LAUDERDALE, FL 33301

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: THOMAS M. BLUTH

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALLUZZO, GEORGE
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: ELLIS, JIM
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: THIES, WILLIAM JR
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: THIES, JAMES
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: CUSTER, JOHN
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BLUTH, TOM
Address: 420 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLUZZO, GEORGE
Address: 401 E. LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: ELLIS, JIM
Address: 401 E. LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: THIES, WILLIAM JR
Address: 401 E. LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: MGR (X) Change () Addition
Name: CUSTER, JOHN
Address: 401 E. LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: BLUTH, TOM
Address: 401 E. LAS OLAS BLVD. SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS M. BLUTH

MGR

03/31/2004

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