

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

400 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

400 N. ANDREWS AVENUE
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:

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

Name and Address of New Registered Agent:

BLUTH, THOMAS M
400 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 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:

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLUZZO, GEORGE
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: ELLIS, JIM
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: THIES, WILLIAM JR
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: CUSTER, JOHN
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: BLUTH, TOM
Address: 400 N. ANDREWS AVENUE
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 BLUTH

MGR

04/07/2005

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