

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

400 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

400 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

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  
400 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301 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 ( ) Delete  
Name: GALLUZZO, GEORGE  
Address: 400 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

Title: MGR ( ) Delete  
Name: BLUTH, TOM  
Address: 400 N. ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

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

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

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

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

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

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: THOMAS M. BLUTH

MGR

02/19/2008

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