

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED
Mar 12, 2010
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
Name: GALLUZZO, GEORGE
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

Title: MGR
Name: BLUTH, THOMAS M
Address: 400 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS M. BLUTH

MGR

03/12/2010

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