

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

400 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

3020 NE 32ND AVENUE  
110  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

400 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

3020 NE 32ND AVENUE  
110  
FT. LAUDERDALE, FL 33308

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:

BLUTH, THOMAS M  
3020 NE 32ND AVENUE  
110  
FT. LAUDERDALE, FL 33308 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:

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GALLUZZO, GEORGE  
Address: 3020 NE 32ND AVENUE, STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: ELLIS, JAMES  
Address: 3020 NE 32ND AVENUE, STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: THIES, WILLIAM JR  
Address: 3020 NE 32ND AVENUE, STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: CUSTER, JOHN  
Address: 3020 NE 32ND AVENUE, STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR  
Name: BLUTH, THOMAS M  
Address: 3020 NE 32ND AVENUE, STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

04/13/2011

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