

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025452

Entity Name: WILTON STATION, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2615 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

2615 N. ATLANTIC BLVD.
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
3020 NE 32ND AVENUE
110
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ELLIS, JAMES F
2615 N. ATLANTIC BLVD.
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: JAMES F. ELLIS

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS DIVERSIFIED, INC.
Address: 2615 N. ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: SUNSET DEVELOPMENT CORP.
Address: 2615 N. ATLANTIC BLVD.
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: JAMES F. ELLIS/ ELLIS DIVERSIFIED, INC.

MGRM

03/26/2012

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