

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030356

FILED
Jul 25, 2008
Secretary of State

Entity Name: WILTON POINTE, LLC

Current Principal Place of Business:

5399 NE 14TH AVENUE
BAY #6
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5399 NE 14TH AVENUE
BAY #6
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 06-1667793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, RICHARD
5399 NE 14TH AVENUE BAY #6
FORT LAUDERDALE, FL 33334 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: GARNETT, BARCLAY J
Address: 2319 NORTH EAST 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM () Delete
Name: BERNIER, RICHARD A
Address: 2319 NORTH EAST 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

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: RICK BERNIER

MR

07/25/2008

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