

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000030356

Entity Name: WILTON POINTE, LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BERNIER, RICHARD  
5399 NE 14TH AVENUE BAY #6  
FORT LAUDERDALE, FL 33334      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GARNETT, BARCLAY J  
Address: 2319 NORTH EAST 16TH AVENUE  
City-St-Zip: WILTON MANORS, FL 33305

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

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: RICHARD A. BERNIER

MR

05/03/2010

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