

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000030356

Entity Name: WILTON POINTE, LLC

**FILED**  
**Apr 14, 2011**  
**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 ( )

**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  
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: BARCLAY J. GARNETT

MR

04/14/2011

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