

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030356

FILED
Apr 18, 2012
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:

2319 NE 16TH AVENUE
WILTON MANORS, FL 33305

Current Mailing Address:

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

New Mailing Address:

2319 NE 16TH AVENUE
WILTON MANORS, FL 33305

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:

BERNIER, RICHARD
2319 NE 16TH AVENUE
WILTON MANORS, FL 33305 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:

04/18/2012

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

MGRM

04/18/2012

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