

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010033

FILED
Mar 04, 2004
Secretary of State

Entity Name: WILTON PARK, LLC

Current Principal Place of Business:

3511 NE 22 AVENUE, STE. 100
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3511 NE 22 AVENUE, STE. 100
FT. LAUDERDALE, FL 33308

New Mailing Address:

1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

FEI Number: 16-1659663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, WAYNE
3511 NE 22 AVENUE, STE. 100
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

BLACKBURN, WAYNE
1995 E. OAKLAND PARK BLVD.
100
FT. LAUDERDALE, FL 33306

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: WAYNE BLACKBURN

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLACKBURN, WAYNE
Address: 3511 NE 22 AVENUE, STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: MATLUCK, DAVID
Address: 3511 NE 22 AVENUE, STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKBURN, WAYNE
Address: 1995 E. OAKLAND PARK BLVD. STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: MATLUCK, DAVID
Address: 1995 E. OAKLAND PARK BLVD. STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE BLACKBURN

MGRM

03/04/2004

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