

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017130

FILED
Jun 04, 2008
Secretary of State

Entity Name: OLD FLORIDA VILLAGE OF WILTON MANORS, L.L.C.

Current Principal Place of Business:

1212 E BRONARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1212 E BROWARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1212 E BRONARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301

New Mailing Address:

1212 E BROWARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301

FEI Number: 06-1731754 **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:

RICHARDSON, GOX
1212 E BRONARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GOX
1212 E BROWARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WRIGHT, GLENN B JR
Address: 1212 E BRONARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: WRIGHT, PATRICIA
Address: 1212 E BRONARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WRIGHT, GLENN B JR
Address: 1212 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: WRIGHT, PATRICIA
Address: 1212 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GLENN WRIGHT

P

06/04/2008

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