

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034153

Entity Name: 2500 WILTON DRIVE, LLC

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

2500 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

2201 NE 11TH AVE
WILTON MANORS, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CAVE, ANNETTE M
2364 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CAVE, ANNETTE M
2201 NE 11TH AVE
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: ANNETTE CAVE

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SOLE () Delete
Name: CAVE, ANNETTE M SOLE ME
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: SOLE (X) Change () Addition
Name: CAVE, ANNETTE M SOLE ME
Address: 2201 NE 11 TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: ANNETTE CAVE

SOLE

06/05/2007

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