2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035167

Entity Name: WILTON PLACE LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2819 NE 38TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2819 NE 38TH STREET FORT LAUDERDALE, FL 33308

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: Name and Address of New Registered Agent:

SEIF, DAVID T BELLEHUMEUR, DENNIS W 915 MIDDLE RIVER DRIVE 2819 NE 38TH STREET

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33308 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: DENNIS BELLEHUMEUR 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLEHUMEUR, DENNIS
 Name:

 Address:
 2819 NE 38TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHULTZ, GARRY E
 Name:

 Address:
 2819 NE 38TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: DENNIS BELLEHUMEUR MGRM 07/02/2007