

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049244

FILED
Mar 28, 2009
Secretary of State

Entity Name: WILDES COMMERCIAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2800 NE SAVANNAH RD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

440 25TH ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

2800 NE SAVANNAH RD.
JENSEN BEACH, FL 34957

New Mailing Address:

440 25TH ST.
WEST PALM BEACH, FL 33407

FEI Number: 20-1330866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILDES, JEFFREY M
Address: 4800 NE SAVANNAH RD.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILDES, JEFFREY M
Address: 440 25TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEFFREY M. WILDES

MGR

03/28/2009

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