

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049272

FILED
Apr 08, 2006
Secretary of State

Entity Name: WILDES REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

732 NE BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

732 NW BUCK HENDRY WAY
STUART, FL 34994

Current Mailing Address:

732 NE BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

732 NW BUCK HENDRY WAY
STUART, FL 34994

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
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILDES, JEFFREY M
Address: 732 NE BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILDES, JEFFREY M
Address: 732 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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

04/08/2006

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