

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049272

FILED
Apr 05, 2008
Secretary of State

Entity Name: WILDES REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

732 NW BUCK HENDRY WAY
STUART, FL 34994

New Principal Place of Business:

4800 NE SAVANNAH RD.
JENSEN BEACH, FL 34957

Current Mailing Address:

732 NW BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

4800 NE SAVANNAH RD.
JENSEN BEACH, FL 34957

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: 732 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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

04/05/2008

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