

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049272

FILED  
Mar 28, 2009  
Secretary of State

**Entity Name:** WILDES REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

4800 NE SAVANNAH RD.  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

440 25TH ST.  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

4800 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