

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003512

Entity Name: WILTON HOLDINGS LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY, UNIT 100A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 NORTH FEDERAL HIGHWAY, UNIT 100A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PFEIFER, PAUL F MGR
3170 FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064 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: PAUL F PFEIFER

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFEIFER, PAUL
Address: 3170 NORTH FEDERAL HIGHWAY, UNIT 100A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: MAURER, KATHERINE
Address: 3170 NORTH FEDERAL HIGHWAY, UNIT 100A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL F PFEIFER

MGR

07/11/2006

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