2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2007 08:00 AM Secretary of State **DOCUMENT # L05000019793** WILTON PROPERTIES, LLC Principal Place of Business Mailing Address 2531 NE 8TH STREET 2531 NE 8TH STREET FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 CR2E083 (11/05) 03082007 No Chg-LLC Applied For 4. FEI Number 20-2409195 Not Applicab \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, JENNIFER 2531 NE 8TH ST FORT LAUDERDALE, FL 33304 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE STEPHENS, JENNIFER STREET ADDRESS 2531 NE 8TH ST CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE U00000663795 03/22/07-80018-015 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED