

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

3/21

FILED
Apr 27, 2006 8:00 am
Secretary of State

03-21-2006 90299 022 ****50.00

DOCUMENT # L05000039544	
1. Entity Name WILTON CENTRE, LLC	

Principal Place of Business 1937 EAST ATLANTIC BLVD., SUITE 9 POMPANO BEACH FL 33060	Mailing Address 1937 EAST ATLANTIC BLVD., SUITE 9 POMPANO BEACH FL 33060
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2. Principal Place of Business Suite A CHANGE of Place of Business & Mailing Address 2101 N Andrews Ave, Suite 107 City & : Wilton Manors, FL 33311	3. Mailing Address
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent BEESON, JAMES M JR 2101 N Andrews Ave, Suite 107 Wilton Manors, FL 33311	
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4. FEI Number 20-2877575	Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 his or her address. (NOTE: Registered Agent signature required when appointing)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

B. MANAGING MEMBERS/MANAGERS		C. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager NICO Development, Inc. 2101 N. Andrews Ave - Ste 107 Wilton Manors, FL 33311 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE *J. Beeson* 4/8/2006 974-111-8211
SIGNATURES ARE TYPED OR PRINTED NAME OF MEMBER/MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

30006241



1st MOORE CR2E083 (10/05)

ATTACHMENT
30000241
#L05000039544

From the Desk of Sue Halpin

954-563-8953

Fax: 563-8052

Wednesday, March 29, 2006

Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314

Re: Corrected Annual Report

Reference # L05000039544

Wilton Centre Condominium Association, Inc.

**Attached please find the Corrected Annual Reports that we received on
March 27, 2006 for the following entities:**

The names of managers and members have been added.

If you require any additional information, please call the above number.

ATTACHMENT
30000241
#L05000039544



Wilton Centre LLC

Prime 31, LLC

2101 N. Andrews Avenue, Suite 107

Wilton Manors, FL 33311

Office: 954-563-8953, Fax: 954-563-8052

April 10, 2006

Division of Corporations
PO BOX 6478
Tallahassee, FL 32314

Apologies,

But we are a bit confused on the enclosed items. Each item lists the title of each Manager,
Member for both companies in question.

Please call to clarify exactly what is needed.

Regards,
Cristen Bruning