

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044780

FILED
May 03, 2006
Secretary of State

Entity Name: WILTON MANORS MARKETING, LLC

Current Principal Place of Business:

1625 NE 16TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1771 NE 35TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1625 NE 16TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

1771 NE 35TH STREET
OAKLAND PARK, FL 33334

FEI Number: 20-2794189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BURNEY, GREGORY A
1625 NE 16TH AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BURNEY, GREGORY A
1771 NE 35TH STREET
OAKLAND PARK, FL 33334 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: GREGORY A BURNEY

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNEY, GREGORY A
Address: 1625 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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: GREGORY A BURNEY

MGRM

05/03/2006

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