2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077121

Entity Name: WILTON MANORS BUSINESS CENTER, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NORTH ANDREWS FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2100 NORTH ANDREWS FT. LAUDERDALE, FL 33311 2100 NORTH ANDREWS WILTON MANORS, FL 33311

FEI Number: 20-3764557 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: Name and Address of New Registered Agent:

BEESON, JIM JR
1937 E. ATLANTIC BLVD., SUITE 9

BEESON, JIM JR
2101 N ANDREWS AVE

POMPANO BEACH, FL 33060 US WILTON MANORS, FL 33311 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: JIM BEESON JR 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VANBEE LLC,
 Name:

 Address:
 1937 E. ATLANTIC BLVD., SUITE 9
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 S.B. BUSINESS SYSTEM, S, LLC
 Name:

 Address:
 18901 NE 29TH AVE., SUITE 100
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: RICHARD CALABRIA CONT 07/02/2007