

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111890

Entity Name: 1946 WILTON DRIVE, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1946 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1946 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

10271 KEY PLUM STREET
PLANTATION, FL 33324

FEI Number: 20-3809928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, BETTY
1946 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GOTTFRIED, BETTY
10271 KEY PLUM STREET
PLANTATION, FL 33324 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOTTFRIED, BETTY
Address: 10271 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33024

Title: MGR
Name: WILKOV, HOWARD R
Address: 10271 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324

I hereby 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: BETTY GOTTFRIED

MGR

02/24/2010

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