

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023901

FILED
Apr 23, 2008
Secretary of State

Entity Name: WILTON LAND HOLDINGS,LLC

Current Principal Place of Business:

332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1225 NW 189 TERRACE
MIAMI, FL 33169

Current Mailing Address:

332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

FEI Number: 04-3847977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTEGNAC, RODRICK
332 SW NORTSHORE BLVD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DEMONTEGNAC, RODRICK
1225 NW 189 TERRACE
MIAMI, FL 33169 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DEMONTEGNAC, RODRICK
Address: 332 SW NORTSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DEMONTEGNAC, RODRICK
Address: 1225 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33169

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: RODRICK DEMONTEGNAC

PRES

04/23/2008

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