

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023901

FILED
Apr 26, 2010
Secretary of State

Entity Name: WILTON LAND HOLDINGS,LLC

Current Principal Place of Business:

1225 NW 189 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1225 NW 189 TERRACE
MIAMI, FL 33169

New Mailing Address:

2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953

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 PRES
1225 NW 189 TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DEMONTEGNAC, RODRICK
Address: 1225 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33169

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: RODRICK DEMONTEGNAC

PRES

04/26/2010

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