2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023901

Entity Name: WILTON LAND HOLDINGS,LLC

FILED Apr 08, 2011 Secretary of State

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

1225 NW 189 TERRACE 2049 SW SUSSET LN

MIAMI, FL 33169 PORT SAINT LUCIE, FL 34953 UN

Current Mailing Address: New Mailing Address:

2049 SW SUSSET LN 2049 SW SUSSET LN

PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 UN

FEI Number: 04-3847977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMONTEGNAC, RODRICK PRES
1225 NW 189 TERRACE

DEMONTEGNAC, RODRICK PRES
2049 SW SUSSET LN

MIAMI, FL 33169 US PORT SAINT LUCIE, FL 34953 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: 04/08/2011

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 UN

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 Statues.

SIGNATURE: RODRICK DEMONTEGNAC PRES 04/08/2011