

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023901

Entity Name: WILTON LAND HOLDINGS,LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953 UN

New Principal Place of Business:

2205 SW MARSHFIELD CT
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953 UN

New Mailing Address:

2205 SW MARSHFIELD CT
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
2049 SW SUSSET LN
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DEMONTEGNAC, RODRICK PRES
2205 SW MARSHFIELD CT
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: RODRICK DEMONTEGNAC

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DEMONTEGNAC, RODRICK
Address: 2205 SW MARSHFIELD CT
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

03/06/2012

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