

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033684

FILED
Mar 06, 2012
Secretary of State

Entity Name: 45 WILTON MANORS COURT, LLC

Current Principal Place of Business:

2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 480223
FT. LAUDERDALE, FL 33348

New Mailing Address:

4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436

FEI Number: 20-4646835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, WALTER D
2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CUNNINGHAM, WALTER D
4072 72 LANE SOUTH
BOYNTON BEACH, FL 33436 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: WALTER D CUNNINGHAM

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUNNINGHAM, WALTER D
Address: 4072 72 LANE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: RAMOS, CLIFFORD
Address: 833 NE 18TH COURT #2
City-St-Zip: FT. LAUDERDALE, FL 33305

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: WALTER D CUNNINGHAM

MGRM

03/06/2012

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