2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044077

Entity Name: WILTON REALTY, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

2416 WILTON DRIVE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

US

7711 EAST PLEASANT VALLEY ROAD CLEVELAND, OH 44131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MONROE, MITCHELL E ESQ. 101 NE THIRD AVE #1500 FORT LAUDERDALE, FL 33301

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINOFF, BARRY J TRUSTEE
Address: 7711 EAST PLEASANT VALLEY ROAD
City-St-Zip: CLEVELAND, OH 44131 US

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: BARRY MINOFF MGRM 02/16/2010