2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066594

Entity Name: WILTSHIRE ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

7096 60TH STREET NORTH 7096 60TH ST. N.

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7096 60TH STREET NORTH 7096 60TH ST. N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 26-0438014 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:

FRANKS, STEVEN G
7096 60TH STREET NORTH
FRANKS, STEVEN G
7096 60TH ST. N.

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKS, STEVEN G Address: 7096 60TH ST. N.

City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR

Name: FRANKS, SUSAN V FRANKS

Address: 7096 60TH ST. N.

City-St-Zip: PINELLAS PARK, FL 33781

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: STEVEN G FRANKS MGRM 01/05/2010