

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114914

Entity Name: 1956 WILDWOOD LANE LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

1956 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1956 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1956 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442

New Mailing Address:

1956 WILDWOOD LANE NORTH
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1422753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH STE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CINGARI, SALVATORE J
Address: 27 BRIARWOOD LANE
City-St-Zip: STAMFORD, CT 069034502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINGARI, SALVATORE J
Address: 27 BRIARWOOD LANE
City-St-Zip: STAMFORD, CT 069034502 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SALVATORE J CINGARI

MGRM

06/26/2008

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