

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114914

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: 1956 WILDWOOD LANE LLC

**Current Principal Place of Business:**

1956 WILDWOOD LANE NORTH  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1956 WILDWOOD LANE NORTH  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 26-1422753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CINGARI, SALVATORE A JR  
Address: 2236 SHIPPAN AVENUE  
City-St-Zip: STAMFORD, CT 06902 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 A CINGARI, JR.

MGR

01/13/2009

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