

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114914

FILED
May 01, 2011
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
Name: CINGARI, SALVATORE A JR
Address: 2236 SHIPPAN AVENUE
City-St-Zip: STAMFORD, CT 06902 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 Statutes.

SIGNATURE: SALVATORE CINGARI

MGRM

05/01/2011

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