2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066780

Entity Name: WILTON LAND COMPANY, LLC

FILED Apr 20, 2011 Secretary of State

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

206 DUDLEY ROAD WILTON, CT 06897 US

Current Mailing Address: New Mailing Address:

206 DUDLEY ROAD WILTON, CT 06897 US

FEI Number: 27-0590349 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:

HAROLD J. WEBRE, P.A. 1804 S. FLORIDA AVENUE LAKELAND, FL 33803 US COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103 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: HAROLD J. WEBRE, ESQUIRE 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEORGE P BAUER REVOCABLE TRUST UAD 7/20/90

Address: 206 DUDLEY ROAD City-St-Zip: WILTON, CT 06897

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: GEORGE P. BAUER, AS TRUSTEE MGR 04/20/2011