

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112173

Entity Name: BILTON PROPERTIES LLC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

245 NW 86 STREET  
EL PORTAL, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

245 NW 86 STREET  
EL PORTAL, FL 33150

**New Mailing Address:**

FEI Number: 27-3778551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BILTON, PAUL E  
245 NW 86 STREET  
EL PORTAL, FL 33150 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: BILTON, PAUL E  
Address: 245 NW 86 STREET  
City-St-Zip: EL PORTAL, FL 33150

Title: MGR  
Name: BILTON, PETER  
Address: 245 NW 86 STREET  
City-St-Zip: EL PORTAL, FL 33150

Title: MGR  
Name: BILTON, HELLE  
Address: 245 NW 86 STREET  
City-St-Zip: EL PORTAL, FL 33150

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: PAUL BILTON

MGRM

05/01/2011

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