

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000715

Entity Name: THE WYNN FAMILY LLLP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2356 N.E. 7TH PLACE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2356 N.E. 7TH PLACE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4962573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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

GENERAL PARTNER INFORMATION:

Document #:

Name: WYNN, WARREN RICHARD III

Address: 2356 N.E. 7TH PLACE

City-St-Zip: FT. LAUDERDALE, FL 33304

Document #:

Name: WYNN, LAURA ANN

Address: 2356 N.E. 7TH PLACE

City-St-Zip: FT. LAUDERDALE, FL 33304

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WARREN RICHARD WYNN III

GP

04/29/2009

Electronic Signature of Signing General Partner

Date