

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007909

FILED
Sep 06, 2005
Secretary of State

Entity Name: VANDER WYNN PROPERTIES, L.C.

Current Principal Place of Business:

FARR, EMERICH, SIFRIT, HACKETT & CAR
P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Principal Place of Business:

FARR, EMERICH, HACKETT & CAR
99 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

FARR, EMERICH, SIFRIT, HACKETT & CAR
P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

FARR, EMERICH, HACKETT & CAR
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 65-1106481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HACKETT, JACK O II ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYNN, VANDER M
Address: P.O. BOX 511692
City-St-Zip: PUNTA GORDA, FL 339511692

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VANDER M. WYNN

MGR

09/06/2005

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