

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015860

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE WYNN DESIGN GROUP, LLC

Current Principal Place of Business:

2734 DAVIS STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2734 DAVIS ST. N.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3750557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DANIEL R
1785 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

WYNN, DANIEL R
2734 DAVIS STREET
JACKSONVILLE, FL 32209 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: PRESIDENT DANIEL R.WYNN

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: WYNN, DANIEL R
Address: 2734 DAVIS ST N.
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYNN, DANIEL R
Address: 2734 DAVIS ST N.
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL R. WYNN

MGR

04/11/2006

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