2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015860

Entity Name: THE WYNN DESIGN GROUP, LLC

FILED Feb 26, 2011 Secretary of State

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

2734 DAVIS STREET JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

2734 DAVIS STREET JACKSONVILLE, FL 32209

FEI Number: 59-3750557 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:

WYNN, DANIEL R
2734DAVIS.STREET
JACKSONVILLE, FL 32209 US
WYNN, DANIEL R
2734 N.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: 02/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WYNN, DANIEL R Address: 2734 N. DAVIS ST

City-St-Zip: JACKSONVILLE, FL 32209 US

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: DANIEL R. WYNN MGR 02/26/2011