2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038033

Entity Name: WYNDCREST REAL ESTATE HOLDINGS, LLC

FILED Jul 20, 2004 Secretary of State

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

P.O. BOX 1955

HOBE SOUND, FL 33475 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1955

HOBE SOUND, FL 33475 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TEAFORD, JONATHAN 2401 PGA BLVD.. STE. 110 TEAFORD, JONATHAN P.O. BOX 1955

PALM BEACH GÂRDENS, FL 33410 US HOBE SOUND, FL 33410 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: JONATHAN TEAFORD 07/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 TEXTOR, JOHN C

 Address:
 Address:
 P.O. BOX 1955

City-St-Zip: City-St-Zip: HOBE SOUND, FL 33410

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: JOHN TEXTOR MGR 07/20/2004