

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038033

FILED
Jan 11, 2005
Secretary of State

Entity Name: WYNDCREST REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 1955
HOBE SOUND, FL 33475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1955
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 20-0276567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEAFORD, JONATHAN
P.O. BOX 1955
HOBE SOUND, FL 33410 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TEXTOR, JOHN C
Address: P.O. BOX 1955
City-St-Zip: HOBE SOUND, FL 33410

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: JOHN C. TEXTOR

MGR

01/11/2005

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