2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052212

Entity Name: M.A. WYNN CONSTRUCTION, LLC

FILED Apr 25, 2011 Secretary of State

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

4421 GANYARD ST 1495 BLUE LAKE CIRCLE PORT CHARLOTTE, FL 33980 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

PO BOX 511144 PUNTA GORDA, FL 33951

FEI Number: 20-0716406 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, MARK A 1495 BLUE LAKE CIR PUNTA GORDA, FL 33983 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

 Name:
 WYNN, MARK A

 Address:
 1495 BLUE LAKE CIR

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: MARK A. WYNN MGR 04/25/2011