2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Joel F. Wynne

FILED Feb 15, 2005 08:00 AM DOCUMENT # L03000053135 **Secretary of State** WYNNE CAPITAL, LLC Mailing Address Principal Place of Business 8000 S. US 1, STE. 402 PORT ST LUCIE, FL 34952 8000 S. US 1, STE. 402 - PORT ST LUCIE, FL 34952 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0901349 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WYNNE, JOEL F 8000 S. US 1, STE. 402 PORT ST LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NCTE, Registered Agent signature required when remaining) DATE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WYNNE, MATTHEW L NAME STREET ADDRESS 8000 S. US 1, STE. 402 PORT ST LUCIE, FL 34952 CITY-ST-ZIP WWW000230641 02/15/05-88050-025 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CATY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not goalify 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 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.

(772) 878-5513

Deutime Phone #

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