

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053135

Entity Name: WYNNE CAPITAL, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

8000 S. US 1, STE. 402
PORT ST LUCIE, FL 34952

New Principal Place of Business:

12804 SW 122ND AVE
MIAMI, FL 33186

Current Mailing Address:

8000 S. US 1, STE. 402
PORT ST LUCIE, FL 34952

New Mailing Address:

12804 SW 122ND AVE
MIAMI, FL 33186

FEI Number: 65-0901349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNNE, JOEL F
8000 S. US 1, STE. 402
PORT ST LUCIE, FL 34952 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/MANAGERS:

Title: MGR () Delete
Name: WYNNE, MATTHEW L
Address: 8000 S. US 1, STE. 402
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYNNE CAPITAL, INC.,
Address: 12804 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOEL F. WYNNE

PRES

07/25/2007

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