

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008452

FILED
Mar 08, 2005
Secretary of State

Entity Name: WYNNFIELD LAKES, L.L.C.

Current Principal Place of Business:

3020 HARTLEY ROAD, SUITE 100
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD, SUITE 100
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-0730858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B ESQ.
C/O CLIFFORD B. NEWMAN, P.A.
10192 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HINSON, DONALD P
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: HUTSON, DAVID W
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: HUTSON, NANCY A
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: CROMARTIE, ROBERT A
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: WILSON, ERIK H
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Change (X) Addition
Name: COX, ELINORE C
Address: 3020 HARTLEY ROAD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257

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: ELINORE C. COX

MGRM

03/08/2005

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