2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011750

Entity Name: MATTHEW LYLE WYNNE, LLC

FILED Mar 11, 2010 Secretary of State

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

8000 S US ONE, STE 402 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

8000 S US ONE, STE 402 PORT ST LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNNE, JOEL F 8000 SOUTH US 1 SUITE 402 PORT ST LUCIE, FL 34952 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:
 WYNNE, MATTHEW L

 Address:
 8000 S US ONE, STE 402

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: MATTHEW L. WYNNE MGR 03/11/2010