

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022904

Entity Name: WYNNE CAPITAL II, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

8000 SOUTH US ONE, STE. 402
PRT ST. LUCIE, FL 34952

New Principal Place of Business:

12804 SW 122ND AVENUE
MIAMI, FL 33186

Current Mailing Address:

8000 SOUTH US ONE, STE. 402
PRT ST. LUCIE, FL 34952

New Mailing Address:

12804 SW 122ND AVE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEE, FRANK H III
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

WYNNE, JOEL F
8000 SOUTH US 1
#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: JOEL F. WYNNE

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYNNE, ERIC P
Address: 8000 SOUTH US ONE, 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

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