

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033313

Entity Name: WYNNE CAPITAL III, LLC

FILED  
Feb 12, 2009  
Secretary of State

**Current Principal Place of Business:**

8000 SOUTH US ONE, SUITE 402  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

8000 SOUTH US ONE,  
SUITE 402  
PORT ST. LUCIE, FL 34952

**Current Mailing Address:**

8000 SOUTH US ONE, SUITE 402  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

8000 SOUTH US ONE,  
SUITE 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:**

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  
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: JOEL F. WYNNE

02/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WYNNE, MATTHEW LYLE  
Address: 8000 SOUTH US ONE, SUITE 402  
City-St-Zip: PORT ST. LUCIE, FL 34952

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW LYLE WYNNE

MGR

02/12/2009

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