2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033317

Entity Name: WYNNE CAPITAL IV, LLC

FILED Jul 25, 2007 Secretary of State

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

8000 SOUTH US ONE, SUITE 402 12804 SW 122ND AVE PORT ST. LUCIE, FL 34952 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8000 SOUTH US ONE, SUITE 402 12804 SW 122ND AVE PORT ST. LUCIE, FL 34952 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: Name and Address of New Registered Agent:

WYNNE, JOEL F 8000 SOUTH US ONE STE 402 PORT SAINT 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WYNNE, MATTHEW L
 Name:
 WYNNE CAPITAL, INC.,

 Address:
 8000 S. US 1, SUITE 402
 Address:
 12804 SW 122ND AVENUE

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