

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069598

Entity Name: 1901 WYN HOMESITES, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

122 HARNEY ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 11821
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 20-1720496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, MINNIE
212 S KEECH ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCCRARY, GERALD B
122 HARNEY ST
DAYTONA BEACH, FL 32114 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: GERALD B MCCRARY

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCRARY, GERALD
Address: 122 HARNEY ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: GERALD B MCCRARY

MGRM

01/27/2005

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