

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089926

Entity Name: WYNDHAM-ST PETE, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

121 3RD AVE N
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

145 KEY HAVEN ROAD
KEY WEST, FL 33040

New Mailing Address:

135 25TH AVE NE
ST PETERSBURG, FL 33704

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, THOMAS
145 KEY HAVEN ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SOULE, THOMAS
135 25TH AVE NE
ST PETERSBURG, FL 33704 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOULE, THOMAS
Address: 145 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: CRONE, LINCOLN E
Address: 400 83RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702 PI

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOULE, THOMAS
Address: 135 25TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: THOMAS W SOULE

PRES

01/09/2008

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