

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095092

FILED
Feb 25, 2009
Secretary of State

Entity Name: MATTHEW LYLE WYNNE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ESQ
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 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: JOEL F. WYNNE

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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

02/25/2009

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