

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095092

FILED
Mar 29, 2011
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:

WYNNE, JOEL F
8000 SOUTH US 1
SUITE 402
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

03/29/2011

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