

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106798

FILED
Mar 23, 2009
Secretary of State

Entity Name: WYNGATE PROPERTIES LLC

Current Principal Place of Business:

2741 EDWARDS RD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1076
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-5373091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNGATE, HAL
2741 EDWARDS RD
MAIL IS NOT DELIVERED TO THIS ADDRESS
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

WYNGATE, HAL
2741 EDWARDS RD
MAIL NOT DELIVERED TO THIS ADDRESS
HAINES CITY, FL 33844 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYNGATE, HAL T
Address: 2741 EDWARDS RD
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: WYNGATE, NORMA
Address: 2741 EDWARDS RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAL WYNGATE

MGR

03/23/2009

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