

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113055

Entity Name: WYNN INVESTMENTS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-7170115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, JOHN M
1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071 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: P () Delete
Name: WYNN, JOHN
Address: 1805 MONTE CARLO WAY
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WYNN, JOHN
Address: 1805 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN M. WYNN

P

02/27/2008

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