

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113055

Entity Name: WYNN INVESTMENTS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

333 S SIMPSON ST
MT DORA, FL 32757

Current Mailing Address:

1805 MONTE CARLO WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

333 S SIMPSON ST
MT DORA, FL 32757

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:

WYNN, JOHN M
333 S SIMPSON ST
MT DORA, FL 32757 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WYNN, JOHN
Address: 333 S SIMPSON ST
City-St-Zip: MT DORA, FL 32757

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: JOHN M WYNN

PRES

03/24/2011

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