

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058952

FILED
May 03, 2007
Secretary of State

Entity Name: WYNN STONE LLC

Current Principal Place of Business:

5242 INDIAN WOOD VILLAGE LN
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5242 INDIAN WOOD VILLAGE LN
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZHANG, HUI
5242 INDIAN WOOD VILLAGE LN
LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ZHANG, HUI
Address: 5242 INDIAN WOOD VILLAGE LN
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: WONG, TOM
Address: 7589 NEMEC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: HUI ZHANG

P

05/03/2007

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