2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015811

Entity Name: WYNNE CAPITAL V, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 SOUTH US ONE, SUITE 402 8000 SOUTH US ONE PORT ST. LUCIE, FL 34952

SUITE 402

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

8000 SOUTH US ONE, SUITE 402 8000 SOUTH US ONE PORT ST. LUCIE, FL 34952 SUITE 402

PORT ST. LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNNE, JOEL 8000 SOUTH US ONE, SUITE 402 PORT ST. LUCIE, FL 34952

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

WYNNE, MATTHEW L Name: Name: Address: 8000 SOUTH US ONE, SUITE 402 Address: City-St-Zip: PORT ST. LUCIE, FL 34952 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: MATTHEW L. WYNNE 02/12/2009