

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068434

FILED
Apr 20, 2008
Secretary of State

Entity Name: WYNNNTON-SHIAWASE, LLC

Current Principal Place of Business:

6109 MASTERS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6109 MASTERS BLVD.
ORLANDO, FL 32819

New Mailing Address:

P. O. BOX 858
WINDERMERE, FL 34786

FEI Number: 26-0496906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOVER, CLARAMARGARET H ESQ.
390 NORTH ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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: MGRM () Delete
Name: FROELICH PROPERTY IN, TERESTS, LLC
Address: 6109 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: JOYCE T. FROELICH

CHAI

04/20/2008

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