

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068434

Entity Name: WYNNNTON-SHIAWASE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6109 MASTERS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 858
WINDERMERE, FL 34786 US

New Mailing Address:

6109 MASTERS BLVD.
ORLANDO, FL 32819

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:

GROOVER, CLARAMARGARET H ESQ.
28 W. CENTRAL BLVD.
SUITE 300
ORLANDO, FL 32801 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

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROELICH, DAVID S PRESIDE
Address: 6109 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819 US

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: DAVID S. FROELICH

PRES

04/30/2011

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