2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068434

Entity Name: WYNNTON-SHIAWASE, LLC

FILED Apr 30, 2011 Secretary of State

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

6109 MASTERS BLVD. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P. O. BOX 858 6109 MASTERS BLVD. WINDERMERE, FL 34786 US 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: Name and Address of New Registered Agent:

GROOVER, CLARAMARGARET H ESQ. 390 NORTH ORANGE AVE., SUITE 2300 ORLANDO, FL 32801 US

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: 04/30/2011

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: DAVID S. FROELICH PRES 04/30/2011