2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108083

Address:

City-St-Zip:

Entity Name: WYNCOTE DEVELOPMENT, LLC

7400 DORMANY LOOP RD.

PLANT CITY, FL 33565

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7445 QUAIL MEADOW ROAD PLANT CITY, FL 33565 **Current Mailing Address: New Mailing Address:** 7445 QUAIL MEADOW ROAD PLANT CITY, FL 33565 FEI Number: 26-1293636 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: BAREFIELD, ERNEST 7445 QUAIL MEADOW ROAD PLANT CITY, FL 33565 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: MGRM () Delete Title: () Change () Addition BAREFIELD, ERNEST Name: Name: Address: 7445 QUAIL MEADOW ROAD Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUMPHREY, PHILLIP 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: ERNEST BAREFIELD MGRM 03/10/2008