

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 18, 2008 8:00 am**  
**Secretary of State**

02-14-2008 90076 004 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      |                           |                                                                             |                                                                    |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000126258</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                      |                           |                                                                             |                                                                    |  |
| <b>1. Entity Name</b><br>MATTHEW LYLE WYNNE III, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      |                           |                                                                             |                                                                    |  |
| <b>Principal Place of Business</b><br>8000 SOUTH US 1<br>402<br>PORT ST LUCIE, FL 34952                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                           | <b>Mailing Address</b><br>8000 SOUTH US 1<br>402<br>PORT ST LUCIE, FL 34952 |                                                                    |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <b>3. Mailing Address</b> |                                                                             |                                                                    |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | Suite, Apt. #, etc.       |                                                                             |                                                                    |  |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      | <b>City &amp; State</b>   |                                                                             | <b>4. FEI Number</b>                                               |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                              | Zip                       | Country                                                                     | 02062008    Chg-LLC    CR2E083 (12/06)                             |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                      |                           |                                                                             | <b>7. Name and Address of New Registered Agent</b>                 |  |
| WYNNE, MATTHEW L<br>8000 SOUTH US 1<br>402<br>MIAMI, FL 34952                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |                           |                                                                             | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                            |                                                                      |                           |                                                                             | FL    Zip Code                                                     |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when retreating) _____ <b>DATE</b> _____                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      |                           |                                                                             |                                                                    |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |                           | Make check payable to<br>Florida Department of State                        |                                                                    |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MGRM<br>WYNNE, MATTHEW L<br>8000 SOUTH US 1, #402<br>MIAMI, FL 34952 |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                      |                           |                                                                             |                                                                    |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                           |                                                                             |                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                           |                                                                             |                                                                    |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                      |                           |                                                                             |                                                                    |  |
| <b>SIGNATURE:</b> _____ <b>Matthew Lyle Wynne</b> <b>2/6/08</b> <b>(772) 878-5513</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |                           |                                                                             |                                                                    |  |