

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126258

FILED
Apr 25, 2011
Secretary of State

Entity Name: MATTHEW LYLE WYNNE III, LLC

Current Principal Place of Business:

8000 SOUTH US 1
402
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1005 ISLAND CLUB PLACE
VERO BEACH, FL 32963

Current Mailing Address:

8000 SOUTH US 1
402
PORT ST LUCIE, FL 34952

New Mailing Address:

1005 ISLAND CLUB PLACE
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, MATTHEW L
8000 SOUTH US 1
402
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RUBIN, PAUL A
1005 ISLAND CLUB PLACE
VERO BEACH, FL 32963 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: PAUL A. RUBIN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, PAUL A
Address: 1005 ISLAND CLUB PLACE
City-St-Zip: VERO BEACH, FL 32963

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: PAUL A. RUBIN

MGRM

04/25/2011

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