

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044944

Entity Name: PAMELA S. WYNN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1530 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

POST OFFICE BOX 1374
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-2562202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, PAMELA S
1530 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WYNN, PAMELA S
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: PAMELA S. WYNN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYNN, PAMELA S
Address: 1500 GATEWAY BLVD. #220
City-St-Zip: BOYNTON BEACH, FL 33246 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: PAMELA S WYNN

MGRM

02/16/2010

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