2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050933

Entity Name: WYNN ASSOCIATES SOUTH, LLC

FILED May 01, 2011 Secretary of State

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

21542 WYTHEVILLE WAY LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

21542 WYTHEVILLE WAY LUTZ, FL 33549 US

FEI Number: 26-2704686 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:

KELLY, SABRINA 21542 WYTHEVILLE WAY LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLY, SABRINA
Address: 21542 WYTHEVILLE WAY
City-St-Zip: LUTZ, FL 33549 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: SABRINA KELLY MGRM 05/01/2011