2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WYNDALE ASSOCIATES L.L.C.

Current Principal Place of Business:

10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SICH, ADAM M
10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

CALOMIRIS, GEORGE P
10133 GULF BLVD
UNIT E-2
TREASURE ISLAND, FL 33706 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: GEORGE P CALOMIRIS 06/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALOMIRIS, GEORGE P
Address: 10133 GULF BLVD, UNIT E-2
City-St-Zip: TREASURE ISLAND, FL 33706 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: GEORGE P CALOMIRIS MGRM 06/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date