

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066969

FILED
Apr 14, 2011
Secretary of State

Entity Name: WYNN DIVERSIFIED SERVICES LLC

Current Principal Place of Business:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

3656 HEIRLOOM ROSE PL
OVIEDO, FL 32766

Current Mailing Address:

1800 PEMBROOK DR
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

3656 HEIRLOOM ROSE PL
OVIEDO, FL 32766

FEI Number: 27-0651821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDDE, WILLIAM B
3656 HEIRLOOM ROSE PL.
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

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: MGR
Name: HIDDE, WILLIAM B
Address: 3656 HEIRLOOM ROSE PL.
City-St-Zip: OVIEDO, FL 32766

Title: MGR
Name: HIDDE, KELLY L
Address: 3656 HEIRLOOM ROSE PL.
City-St-Zip: OVIEDO, FL 32766

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: W. BRENT HIDDE

MGR

04/14/2011

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