

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066969

FILED
Apr 10, 2012
Secretary of State

Entity Name: WYNN DIVERSIFIED SERVICES LLC

Current Principal Place of Business:

3656 HEIRLOOM ROSE PL
OVIEDO, FL 32766

New Principal Place of Business:

618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

3656 HEIRLOOM ROSE PL
OVIEDO, FL 32766

New Mailing Address:

618 E. SOUTH ST.
SUITE 500
ORLANDO, FL 32801

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:

HIDDE, WILLIAM B
618 E. SOUTH ST., SUITE 500
SUITE 500
ORLANDO, FL 32801 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: WILLIAM B. HIDDE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIDDE, WILLIAM B
Address: 618 E. SOUTH ST., SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: HIDDE, KELLY L
Address: 618 E. SOUTH ST., SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM B. HIDDE

MGR

04/10/2012

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