2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067814

Entity Name: STONEDILLENWYNN LLC

FILED Jan 11, 2012 Secretary of State

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

1155 BELLE AVE SUITE A-2

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

425 GREEN SPRINGS CIRCLE WINTER SPRINGS, FL 32708 US

FEI Number: 27-0555062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYNN, BOBBY
425 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 US

DILLEN, ANTHONY
437 GREEN SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 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: ANTHONY W. DILLEN 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, CLAYTON

Address: 425 GREEN SPRINGS CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: DILLEN, ANTHONY

Address: 437 GREEN SPRINGS CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: WYNN, BOBBY

Address: 425 GREEN SPRINGS CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708 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: ANTHONY W. DILLEN MGRM 01/11/2012