2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003396

Entity Name: WYNNFIELD HOLDINGS, LLC

FILED Mar 01, 2011 Secretary of State

Date

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

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102

FEI Number: 80-0525972 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:

ABLE, ANTHONY R C/O ABLE ADVISORY, INC. 700 ELEVENTH STREET SOUTH, PH2 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AOMAC PROPERTIES, INC.

Address: 700 ELEVENTH STREET SOUTH, PH2

City-St-Zip: NAPLES, FL 34102

Title: SEC

Name: HART, TAYLOR J

Address: 1739 WELLESLEY CIRCLE #6

City-St-Zip: NAPLES, FL 34116

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: TAYLOR J HART SEC 03/01/2011