

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018166

Entity Name: WYNN-WORLEY HOLDINGS LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

428 FT DRUM CT
ST AUGUSTINE, FL 32092

New Principal Place of Business:

135-1 CUMBERLAND PARK DRIVE
ST AUGUSTINE, FL 32095

Current Mailing Address:

428 FT DRUM CT
ST AUGUSTINE, FL 32092

New Mailing Address:

135-1 CUMBERLAND PARK DRIVE
ST AUGUSTINE, FL 32095

FEI Number: 27-1937751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, CATHERINE G
428 FT DRUM CT
ST AUGUSTINE, FL 32092 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: MGRM
Name: WORLEY, CATHERINE G
Address: 428 FT DRUM CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM
Name: WYNN, TERESA N
Address: 2700 SHAWNEE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: WYNN, WILLIAM L
Address: 2700 SHAWNEE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: WORLEY, JAMES W
Address: 428 FT DRUM CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: CATHERINE G. WORLEY

SEC.

05/09/2011

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