

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018166

Entity Name: WYNN-WORLEY HOLDINGS LLC

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

135-1 CUMBERLAND PARK DRIVE  
ST AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

135-1 CUMBERLAND PARK DRIVE  
ST AUGUSTINE, FL 32095

**New Mailing Address:**

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:**

WORLEY, CATHERINE G  
4300 SOUTH BEACH PARKWAY  
#3125  
JACKSONVILLE BEACH, FL 32250 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:

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WORLEY, CATHERINE G  
Address: 4300 SOUTH BEACH PARKWAY #3125  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: 4300 SOUTH BEACH PARKWAY #3125  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

MGRM

02/09/2012

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