

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111304

FILED
Jan 05, 2011
Secretary of State

Entity Name: WYNN FINANCIAL CONSULTING GROUP LLC

Current Principal Place of Business:

1450 N US1
SUITE 600
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1450 N US1
SUITE 600
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-3806275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, GREG
1450 N US 1
SUITE 600
ORMOND BEACH, FL 32174 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: WYNN, GREG
Address: 126 SAWTOOTH LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MASTERS, ERIN
Address: 500 DRIFTWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: CRIST, GALIN
Address: 5 STONE HAVEN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MOORE, KRISTIN
Address: 24 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: GREG WYNN

MGRM

01/05/2011

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