2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053268

Entity Name: THE LAW OFFICE OF WILLIAM B. WYNNE, P.L.L.C.

FILED Feb 29, 2012 Secretary of State

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

 3450 PALENCIA DRIVE
 3450 PALENCIA DRIVE

 SUITE 907
 SUITE 2513

 TAMPA, FL 33618
 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 342513 TAMPA, FL 33694

FEI Number: 45-2125258 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:

WYNNE, WILLIAM B ESQ.
3450 PALENCIA DRIVE
3450 PALENCIA DRIVE
SUITE 907
SUITE 2513
TAMPA, FL 33618 US
WYNNE, WILLIAM B ESQ.
3450 PALENCIA DRIVE
SUITE 2513
TAMPA, FL 33618 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: WILLIAM B. WYNNE, ESQ. 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WYNNE, WILLIAM B ESQ.

 Address:
 PO BOX 342513

 City-St-Zip:
 TAMPA, FL 33694

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: WILLIAM B. WYNNE, 3RD MR. 02/29/2012