

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008967

Entity Name: WYNDHAM APTS., L.L.C.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

121 3RD AVENUE NORTH
ST. PETERSBURG, FL 33733

New Principal Place of Business:

11 CENTRAL AVENUE
52
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 11077
ST PETERSBURG, FL 337331077

New Mailing Address:

FEI Number: 59-3615029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, STEVEN K
121 3RD AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EASTON, STEVEN K
11 CENTRAL AVENUE
52
ST. PETERSBURG, FL 33701 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

07/07/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EASTON, STEVEN K
Address: 121 3RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EASTON, STEVEN K
Address: 11 CENTRAL AVENUE # 52
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN K. EASTON

MGR

07/07/2004

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