2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008967

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

FILED Mar 20, 2009 Secretary of State

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

11 CENTRAL AVENUE # 52

ST. PETERSBURG, FL 33701

New Mailing Address: Current Mailing Address:

PO BOX 11077

ST PETERSBURG, FL 337331077

FEI Number: 59-3615029 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:

EASTON, STEVEN K 11 CENTRAL AVENUE

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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

EASTON, STEVEN K Name: Name: Address: 11 CENTRAL AVENUE # 52 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE EASTON 03/20/2009