

2001 UNIFORM BUSINESS REPORT (UBR)

0027565
AF

DOCUMENT # M98000000426

1. Entity Name

WYNNTON MANAGEMENT SUB, LLC

FILED

01 APR 16 PM 3: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1430 WYNNTON ROAD
COLUMBUS GA 31906

Mailing Address

1430 WYNNTON ROAD
COLUMBUS GA 31906

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2393502

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TARKOW, STANELY A ESQ.
C/O WYNNTON GROUP, INC.
511 BAY STREET, SUITE 309
TAMPA FL 33606

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

600004036716-5

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

-04/20/01-01118-022
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM WYNNTON CAPITAL PARTNERS, L.P. 1430 WYNNTON ROAD COLUMBUS GA 31906 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM WCP HOLDINGS LLC 1430 WYNNTON ROAD COLUMBUS, GA 31906 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

By: WYNNTON CAPITAL PARTNERS, L.P., A GEORGIA LIMITED PARTNERSHIP
By: WYNNTON INTERNATIONAL, INC., A GEORGIA CORPORATION, ITS AGENT
SILE GP

CR2E083 (11/00)