

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000427

FILED
Mar 30, 2004
Secretary of State

Entity Name: WYNNNTON DEVELOPMENT SUB, LLC.

Current Principal Place of Business:

1430 WYNNNTON ROAD
COLUMBUS, GA 31906

New Principal Place of Business:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

Current Mailing Address:

1430 WYNNNTON ROAD
COLUMBUS, GA 31906

New Mailing Address:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

FEI Number: 58-2386938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A ESQ.
C/O WYNNNTON GROUP, INC.
511 BAY STREET, SUITE 309
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TARKOW, STANLEY A ESQ.
511 BAY STREET
SUITE 309
TAMPA, FL 33606 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:

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WCP HOLDINGS LLC,
Address: 1430 WYNNNTON ROAD
City-St-Zip: COLUMBUS, GA 31906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WCP HOLDINGS LLC,
Address: 4225 ARMOUR ROAD
City-St-Zip: COLUMBUS, GA 31904

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: TERRY L. REIS

CONT

03/30/2004

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