

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000427

FILED
May 02, 2006
Secretary of State

Entity Name: WYNNTON DEVELOPMENT SUB, LLC.

Current Principal Place of Business:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

New Mailing Address:

FEI Number: 58-2386938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G. CREECH

MM

05/02/2006

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