

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000427

FILED
Mar 30, 2009
Secretary of State

Entity Name: WYNNTON DEVELOPMENT SUB, LLC.

Current Principal Place of Business:

8346 FORTSON COURT
FORTSON, GA 31808

New Principal Place of Business:

5900 CANTERBURY DRIVE
COLUMBUS, GA 31904

Current Mailing Address:

P.O. BOX 534
FORTSON, GA 31808

New Mailing Address:

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.
6812 FAUL STREET
SUITE 201
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

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: 8346 FORTSON COURT
City-St-Zip: FORTSON, GA 31808

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WCP HOLDINGS LLC,
Address: 5900 CANTERBURY DRIVE
City-St-Zip: COLUMBUS, GA 31904

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: JOHN G CREECH

VP

03/30/2009

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