

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000428

FILED
Mar 30, 2004
Secretary of State

Entity Name: WYNNNTON SARASOTA II 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: 58-2386932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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