

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006223

Entity Name: FOUR WISHES, LTD. CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

238-A N.E. 1ST AVE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

238-A NORTHEAST 1ST AVENUE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

17445 N.W. 240TH TERRACE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 02-0566190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, KAREN S
12911 FOREST GLEN COURT SOUTH
JACKSONVILLE, FL 32224 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: NEWSOME, KAREN S
Address: 12911 FOREST GLEN COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: STANDIFER, KIM D
Address: 17445 N.W. 240TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: MGRM () Delete
Name: GARDNER, COLLETTE R
Address: 16507 NORTHWEST 141 STREET
City-St-Zip: ALACHUA, FL 32615 US

Title: MGRM () Delete
Name: THORNTON, SHANETTE P
Address: 610 RAEMAR DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80911 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STANDIFER, KIMBLEY D
Address: 17445 N.W. 240TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

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

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 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: KAREN S. NEWSOME

MGRM

04/29/2005

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