2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007404

Entity Name: WISH PROPERTIES LLC

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12645 74TH AVE N 18 SUNSET BAY DR SEMINOLE, FL 33776 US BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

18 SUNSET BAY DR BELLEAIR, FL 33756 US

FEI Number: 04-3680922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WUNSCH, JERRY
12645 74TH AVE N
SEMINOLE, FL 33776 US
WUNSCH, JERRY
18 SUNSET BAY DR
BELLEAIR, FL 33756 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: JERRY WUNSCH 03/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WUNSCH, JERRY
 Name:
 WUNSCH, JERRY

 Address:
 12645 74TH AVE N
 Address:
 18 SUNSET BAY DR

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 BELLEAIR, FL 33756

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: JERRY WUNSCH MGR 03/06/2007