2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034407

Entity Name: WANDERLUST, LLC

FILED Mar 04, 2004 Secretary of State

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

9 SOUTHWEST 13TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

9 SOUTHWEST 13TH STREET FORT LAUDERDALE, FL 33315

FEI Number: 56-2314457 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:

JOHNSON, SEAN 9 SOUTHWEST 13TH STREET FORT LAUDERDALE, FL 33315

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

MANAGING MEMBERS/MEMBERS:

PD () Delete

Name: DIAL, JUSTIN R Address: 9 SW 13 ST

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD () Delete Name: MARKOWITZ, STACI

Address: 9 SW 13 ST

City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Fitle: MGRM (X) Change () Addition

Date

Name: DIAL, JUSTIN R Address: 9 SW 13 ST

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change () Addition

Name: MARKOWITZ, STACI

Address: 9 SW 13 ST

City-St-Zip: FORT LAUDERDALE, FL 33315

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: JUSTIN DIAL MGRM 03/04/2004