

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034407

FILED
Mar 04, 2004
Secretary of State

Entity Name: WANDERLUST, LLC

Current Principal Place of Business:

9 SOUTHWEST 13TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SOUTHWEST 13TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 56-2314457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 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:

Title: MGRM (X) Change () Addition
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

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