

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023785

FILED
Mar 23, 2006
Secretary of State

Entity Name: MY PERSONAL WISHES, LLC

Current Principal Place of Business:

4805 WEST LAUREL STE STE. 230
TAMPA, FL 33607

New Principal Place of Business:

4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607

Current Mailing Address:

4805 WEST LAUREL STE STE. 230
TAMPA, FL 33607

New Mailing Address:

4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607

FEI Number: 20-2489356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STE STE. 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 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: STEVEN P RILEY

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, STEVEN P
Address: 4805 WEST LAUREL STE STE. 230
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, STEVEN P
Address: 4805 WEST LAUREL STREE, SUITE 230
City-St-Zip: TAMPA, FL 33607

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: STEVEN P RILEY

MGRM

03/23/2006

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