

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000037343

**FILED**  
**Jan 11, 2006**  
**Secretary of State**

**Entity Name:** WYNDCREST BABYUNIVERSE HOLDINGS III, LLC

**Current Principal Place of Business:**

11450 SE DIXIE HIGHWAY  
STE. 204  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

11450 SE DIXIE HIGHWAY  
STE. 204  
HOBE SOUND, FL 33455

**New Mailing Address:**

**FEI Number:** 33-1027913

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWN, BENJAMIN P  
625 NORTH FLAGLER DRIVE  
SUITE 401  
WEST PALM BEACH, FL 33401 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: WYNDCREST HOLDINGS., LLC  
Address: 11450 SE DIXIE HIGHWAY, SUITE 204  
City-St-Zip: HOBE SOUND, FL 33410

**ADDITIONS/CHANGES:**

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 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: WYNDCREST HOLDINGS, LLC

MGR

01/11/2006

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