

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037343

FILED
Jun 19, 2007
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:

150 US HIGHWAY ONE
STE. 500
JUPITER, FL 33477

Current Mailing Address:

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

New Mailing Address:

150 US HIGHWAY ONE
STE. 204
JUPITER, FL 33477

FEI Number: 33-1027913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR (X) Change () Addition
Name: WYNDCREST HOLDINGS,, LLC
Address: 150 US HIGHWAY ONE, SUITE 500
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: JOHN TEXTOR

PRES

06/19/2007

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