

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037343

FILED
Jan 18, 2008
Secretary of State

Entity Name: WYNDCREST BABYUNIVERSE HOLDINGS III, LLC

Current Principal Place of Business:

150 US HIGHWAY ONE
STE. 500
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

150 US HIGHWAY ONE
STE. 204
JUPITER, FL 33477

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: 150 US HIGHWAY ONE, SUITE 500
City-St-Zip: JUPITER, FL 33477

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 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

01/18/2008

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