

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043770

Entity Name: 3 WISHES LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1189 FIRTHVIEW DR.
MELBOURNE, FL 32935 US

New Principal Place of Business:

2097 SW BEEKMAN ST
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

1189 FIRTHVIEW DR.
MELBOURNE, FL 32935 US

New Mailing Address:

2097 SW BEEKMAN ST
PORT ST LUCIE, FL 34953 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, WENDY L
8606 MIZELL DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BAILEY, WENDY L
2097 SW BEEKMAN ST
PORT ST LUCIE, FL 34953 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAILEY, WENDY L
Address: 8606 MIZELL DR.
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, WENDY L
Address: 2097 SW BEEKMAN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: WENDY L BAILEY

MGRM

04/29/2007

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