## L05000043770

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ALLAHASSEE, FI ORIOA

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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: 3 WISHES LLC (Name of Limite	ed Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.
Please return all correspondence concerning this r	matter to the following:
WENDY L. BAILEY (Name of Person)	
3 WISHES LLC (Firm/Company)	PILAHASSEE
8606 MIZELL DR.	P 1: 03  OF STATE E. FLORIDA
(Address)	
MELBOURNE, FL 32940	
(City/State and Zip Code)	
For further information concerning this matter, pl	ease call:
WENDY L. BAILEY at (	321 ) 432-4052
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
\$25 Filing Fee	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limite	ed liability company is	: 3 WISHES LLC	· · · · · · · · · · · · · · · · · · ·	·
2. The mailing address o	f the limited liability c	company is: 8606 MIZELL DR.		
MELBOURNE, FL 3294				
5/9/07		L05000043770		
		4. Document num	ber	
5. The name of the registor Florida Department of	State:	istered office address as shown o	n the records of	the
6. The name and address	of the new registered a	Name ST. Address E, FL 34953 F, State and Zip agent and/or office:  EY Name	2001 HAY I L P I: SECRETARY OF STA TALLAHASSEE, FLOR	
	MELBOURNE,	ss (P.O. Box NOT acceptable)  FL 32940  State and Zip	: 03 ATE RIDA	,
confirmed that after the c and the business office of liability company, it is he of the members of the lir or the operating agreement Bail (Signature of a member or author)  (Printed or typed name of signee)	hange or changes are to the registered agent wereby confirmed that the nited liability companies of the limited liability confirmed representative of a mem		of the registered of a Florida limi I by an affirmati articles of organ	office ted ve vote nization
comply with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm	is of all statutes relatived accept the obligation this document is being that the limited liabile in the state of the sta	agent and agree to act in this cap we to the proper and complete pe ns of my position as registered a filed to merely reflect a change ity company has been notified in	rjormance of my gent as provided in the registered writing of this c	v aunes, l för in l office chänge.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00