

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012484

Entity Name: GRANTED WISHES LLC

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

273 NW 80TH TERRACE
MARGATE, FL 33063

New Principal Place of Business:

3320 PINEWALK DR N
1721
MARGATE, FL 33063

Current Mailing Address:

3188C WRIGHTSBORO RD
AUGUSTA, GA 30909

New Mailing Address:

3320 PINEWALK DR N
1721
MARGATE, FL 33063

FEI Number: 56-2558199 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:

GRANT, SOYINI Y
273 NW 80TH TERRACE
MARGATE, FL 30909 US

Name and Address of New Registered Agent:

GRANT, SOYINI Y
3320 PINEWALK DR N
1721
MARGATE, FL 30909 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: _____

06/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, SOYINI Y
Address: 273 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: MGR () Delete
Name: GRANT, DARREN W
Address: 273 NW 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, SOYINI Y
Address: 3320 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change () Addition
Name: GRANT, DARREN W
Address: 3320 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063

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: SOYINI GRANT

MGR

06/09/2007

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