

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005379

FILED
Apr 28, 2009
Secretary of State

Entity Name: WISH PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

9605 PAYTON COURT
BOYNTON BEACH, FL 33472

New Principal Place of Business:

3281 LAKE WORTH RD.
SUITE E
LAKE WORTH, FL 33461

Current Mailing Address:

9605 PAYTON COURT
BOYNTON BEACH, FL 33472

New Mailing Address:

P.O. BOX 6037
LAKE WORTH, FL 33466

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOE, WILLIAM M
9605 PAYTON COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GANOE, WILLIAM M
9605 PAYTON COURT
BOYNTON BEACH, FL 33472 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: WILLIAM M.GANOE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANOE, WILLIAM M
Address: 9605 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM () Delete
Name: GANOE, SHARON A
Address: 9605 PAYTON COURT
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. GANOE

MM

04/28/2009

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