

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030535

FILED
Apr 28, 2009
Secretary of State

Entity Name: WISH PROPERTY SERVICES, LLC

Current Principal Place of Business:

9605 PAYTON CT.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

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

Current Mailing Address:

9605 PAYTON CT.
BOYNTON BEACH, FL 33472

New Mailing Address:

P.O. BOX 6037
LAKE WORTH, FL 33466

FEI Number: 33-1158002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOE, WILLIAM M
9605 PAYTON CT.
BOYNTON BEACH, FL 33472 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: MGRM () Delete
Name: GANOE, WILLIAM
Address: 9605 PAYTON CT.
City-St-Zip: BOYNTON BEACH, FL 33472

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: WILLIAM GANOE

MM

04/28/2009

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