

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005362

FILED
Feb 08, 2012
Secretary of State

Entity Name: WISHCO #3, LLC

Current Principal Place of Business:

206 12TH STREET GULF #5
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1325 N CLEVELAND AVE
LOVELAND, CO 80537

New Mailing Address:

206 12TH STREET GULF #5
MARATHON, FL 33050

FEI Number: 20-4103057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, JANET M
206 12TH STREET GULF #5
MARATHON, FL 33050 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: MGR
Name: WHITAKER, JERRY D
Address: 206 12TH STREET GULF #5
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: WHITAKER, JANET M
Address: 206 12TH STREET GULF #5
City-St-Zip: MARATHON, FL 33050

I hereby 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: JANET M. WHITAKER

MGR

02/08/2012

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