

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006554

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: DAISY WAY BOTANICALS , LC

Current Principal Place of Business:

PO BOX 6846
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6846
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, ANNETTE
324 MONROE ST
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NIELSEN, ANNETTE P
940 PASEO MORELLA
WEST PALM BEACH, FL 33405 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: ANNETTE P. NIELSEN

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NIELSEN, ANNETTE
Address: 324 MONROE ST
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIELSEN, ANNETTE
Address: 940 PASEO MORELLA
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE P. NIELSEN

MGRM

05/01/2002

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