

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006554

FILED
May 01, 2003
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:

940 PASEO MORELLA
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

PO BOX 6846
WEST PALM BEACH, FL 33405 US

New Mailing Address:

940 PASEO MORELLA
WEST PALM BEACH, FL 33405 US

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

Name and Address of Current Registered Agent:

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

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

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 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

MGRN

05/01/2003

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