2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 23, 2004 8:00 am Secretary of State **DOCUMENT # L01000015883** 1. Entity Name WATER WEAR, LLC Principal Place of Business Mailing Address 14024264 5923 FACTORY SHOPS BLVD ELLENTON, FL 34222 **5923 FACTORY SHOPS BLVD** ELLENTON, FL 34222 CR2E083 (10/03) 04282004 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754274 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAINS, JOHN H III DO NOT WRITE 501 E. KENNEDY BLVD., SUITE 750 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typnd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PULLARO CINDY M NAME STREET ADDRESS 4301 N. 40TH STREET CITY-ST-ZIP TAMPA, FL 33610 THE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plotida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as II 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.

FILED

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