2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015883

Entity Name: WATER WEAR, LLC

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5923 FACTORY SHOPS BLVD ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5923 FACTORY SHOPS BLVD ELLENTON, FL 34222

FEI Number: 59-3754274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAINS, JOHN H III 501 E. KENNEDY BLVD., SUITE 750 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 PULLARD, CINDY M
 Name:
 PULLARD, CINDY M

 Address:
 4301 N. 40TH STREET
 Address:
 5923 FACTORY SHOPS BLVD

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 ELLENTON, FL 34222

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: CINDY PULLARO MGR 07/02/2004