

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015883

Entity Name: WATER WEAR, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

5923 FACTORY SHOPS BLVD
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

5923 FACTORY SHOPS BLVD
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 59-3754274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PULLARO, CINDY M
5923 FACTORY SHOPS BLVD
ELLENTON, FL 34222 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: CINDY PULLARO

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PULLARD, CINDY M
Address: 5923 FACTORY SHOPS BLVD
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULLARD, CINDY M
Address: 5923 FACTORY SHOPS BLVD
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

PRES

01/31/2005

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