2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018538

Entity Name: SWF HOLDINGS, LLC

FILED Feb 27, 2004 Secretary of State

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

2424 ORLANDO CENTRAL PKWY 2424 ORLANDO CENTRAL PARKWAY

ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2424 ORLANDO CENTRAL PKWY 2424 ORLANDO CENTRAL PARKWAY

ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 59-3142333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLY, BRETT KELLY, BRETT

2424 ORLANDO CENTRAL PKWY 2424 ÓRLANDO CENTRAL PARKWAY

ORLANDO, FL 32809 ORLANDO, FL 32809

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.

ADDITIONS/CHANGES:

SIGNATURE: 02/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

(X) Change () Addition STEMS WHOLESALE FLOW, ERS, INC. STEMS WHOLESALE FLOW, ERS, INC. Name: Name:

Address: 2424 ORLANDO CENTRAL PKWY Address: 2424 ORLANDO CENTRAL PARKWAY ORLANDO, FL 32809 ORLANDO, FL 32809

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: () Delete Title: MGR Name: KELLY, BRETT A Name: KELLY, BRETT A

2424 ORLANDO CENTRAL PARKWAY Address: 2424 ORLANDO CENTRAL PKWY Address:

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

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: MATTHEW G WYLIE, VP, STEMS WHOLESALE FLOWR 02/27/2004