

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021174

Entity Name: BOTANICA L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDERMERE RD. #130
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE RD. #130
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0046570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNS, RULON D ESQ.
2601 TECHNOLOGY DRIVE
C/O BOGIN, MUNNS & MUNNS
ORLANDO, FL 32804 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: MGR () Delete
Name: AZZOUZ, KEVIN H
Address: 8815 CONROY WINDERMERE ROAD #130
City-St-Zip: ORLANDO, FL 32835

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: KEVIN H. AZZOUZ

MGR

04/30/2004

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