

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021174

FILED
Apr 30, 2003
Secretary of State

Entity Name: BOTANICA L.L.C.

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.
250 NORTH ORANGE AVE., STE. 1100
C/O BOGIN, MUNNS & MUNNS
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MUNNS, RULON D ESQ.
2601 TECHNOLOGY DRIVE
C/O BOGIN, MUNNS & MUNNS
ORLANDO, FL 32804 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:

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AZZOUZ LP,
Address: 101 CONVENTION CENTER DR. SUITE 850
City-St-Zip: LAS VEGAS, NV 89109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZZOUZ, KEVIN H
Address: 8815 CONROY WINDERMERE ROAD #130
City-St-Zip: ORLANDO, FL 32835

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

04/30/2003

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