

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2004
Secretary of State**

DOCUMENT# L02000005700

Entity Name: WE BEE COOKIN' LLC

Current Principal Place of Business:

3549 BARNSTABLE COURT
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3549 BARNSTABLE COURT
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 03-0409090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXAL, PATRICIA
1627 BEACH PARKWAY, #107
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TRUXAL, PATRICIA
3549 BARNSTABLE COURT
N. FORT MYERS, FL 33917 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: _____ 02/23/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRUXAL, PATRICIA
Address: 1627 BEACH PARKWAY., #107
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUXAL, PATRICIA
Address: 3549 BARNSTABLE COURT
City-St-Zip: N. FORT MYERS, FL 33917 US

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: PATRICIA TRUXAL MGR 02/23/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date