

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029908

FILED
Mar 13, 2004
Secretary of State

Entity Name: UV SWIMSUIT AND SWIMWEAR LLC

Current Principal Place of Business:

9641 N.W. 51ST ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6590 MARBLETREE LANE
LAKE WORTH, FL 33467 US

Current Mailing Address:

9641 N.W. 51ST ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

6590 MARBLETREE LANE
LAKE WORTH, FL 33467

FEI Number: 56-2306305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISE, DAWN
9641 N.W. 51ST ST.
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

MAISE, DAWN
6590 MARBLETREE LANE
LAKE WORTH, FL 33467

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

03/13/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAISE, MATTHEW M
Address: 9641 NW 51ST
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAISE, MATTHEW M
Address: 6590 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

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 M. MAISE

MGRM

03/13/2004

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