2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026061

Entity Name: BEDSIDE BASKETS, LLC

FILED Apr 27, 2004 Secretary of State

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

8321 PINES BLVD. 2661 SW 87TH AVE PEMBROKE PINES, FL 33024 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

6730 SW 10TH COURT 2661 SW 87TH AVE PEMBROKE PINES, FL 33023 DAVIE, FL 33328

FEI Number: 14-1890113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, MICHELE A
6730 SW 10TH COURT.

PEMBROKE PINES, FL 33023 US

DAVIS, MICHELE A
2661 SW 87TH AVE
DAVIE, FL 33328 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: MICHELE A. DAVIS 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DAVIS, MICHELE A

 Address:
 Address:
 2661 SW 87TH AVE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33328

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: MICHELE A. DAVIS MGR 04/27/2004