2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087075

Current Principal Place of Business:

Entity Name: MAKES PERFECT SCENTS, LLC

FILED Apr 12, 2005 Secretary of State

2000 OAKVIEW CIRCLE SAINT CLOUD, FL 34769

Current Mailing Address:

New Mailing Address:

2000 OAKVIEW CIRCLE SAINT CLOUD, FL 34769

New Principal Place of Business:

FEI Number: 20-1949692 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:

COTE, JUDI M 2000 OAKVIEW CIRCLE SAINT CLOUD, FL 34769 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 COTE, JUDI M
 Name:

 Address:
 2000 OAKVIEW CIRCLE
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34769
 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: JUDI M COTE MGR 04/12/2005