

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000089

FILED
Apr 14, 2004
Secretary of State

Entity Name: SEASONS IN THE SUN CHRISTMAS SHOPPE, L.L.C.

Current Principal Place of Business:

7531 N FEDERAL HWY
SUITE E-7
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7531 N FEDERAL HWY
SUITE E-7
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3498195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, JOHN J
6880 NW 4TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MCNEILL, JOHN J
Address: 6880 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: FERNICOLA, JOHN
Address: 7 SHAW CT.
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM () Delete
Name: KRAMER, JAMES
Address: 6880 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: TAOROMINA, DIANE
Address: 4 MARTIN PLACE
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN J. MCNEILL

V.P.

04/14/2004

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