2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100709

Entity Name: CHERRIES, LLC

FILED Jan 10, 2009 Secretary of State

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

5444 PARK BOULEVARD C/O HAYES FLORIST PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

5444 PARK BOULEVARD C/O HAYES FLORIST PINELLAS PARK, FL 33781

FEI Number: 87-0793311 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:

COMPTON, JOHN M CHERRY, MICHAEL S 1819 MAIN STREET, SUITE 610 408 20TH AVENUE

SARASOTA, FL 34236 US INDIAN ROCKS BEACH, FL 33785 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: MICHAEL CHERRY 01/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHERRY, MIKE
 Name:
 CHERRY, MIKE

 Address:
 650 MEHLENBACHER ROAD
 Address:
 408 20TH AVENUE

City-St-Zip: BELLEAIR BLUFFS, FL 33756 US City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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

Name: CHERRY, DIANE Name: CHERRY, DIANE
Address: 650 MEHLENBACHER ROAD Address: 408 20TH AVENUE

City-St-Zip: BELLEAIR BLUFFS, FL 33756 US City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL CHERRY MGR 01/10/2009