

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083001

FILED
Jan 15, 2011
Secretary of State

Entity Name: BAYSIDE FLORIST & GIFTS OF PORT SAINT JOE, LLC

Current Principal Place of Business:

208 REID AVE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P O BOX 519
PORT SAINT JOE, FL 32457

New Mailing Address:

FEI Number: 26-3276745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, WILLIAM H JR.
204 GAUTIER MEMORIAL LANE
PORT SAINT JOE, FL 32456 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/MANAGERS:

Title: MGRM
Name: CARR, WILLIAM H JR
Address: P O BOX 519
City-St-Zip: PORT SAINT JOE, FL 32457

Title: MGR
Name: CARR, LYNNE O
Address: P O BOX 519
City-St-Zip: PORT SAINT JOE, FL 32457

I hereby 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: WILLIAM H CARR, JR

MGRM

01/15/2011

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