

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057921

FILED
Apr 23, 2012
Secretary of State

Entity Name: MADI AND TAZ FLOWERS AND MORE LLC

Current Principal Place of Business:

6310 S. LANSDALE CIRCLE
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

6310 S. LANSDALE CIRCLE
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 45-2458304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARLES, BERTHA J
6310 S. LANSDALE CIR.
TAMPA, FL 33616 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: QUARLES, BERTHA J
Address: 6310 S. LANSDALE CIRCLE
City-St-Zip: TAMPA, FL 33616 US

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: BERTHA J. QUARLES

CFO

04/23/2012

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