

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002447

Entity Name: TELEFLORA LLC

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

11444 WEST OLYMPIC BLVD., 4TH FLOOR
LOS ANGELES, CA 90064

New Principal Place of Business:

Current Mailing Address:

11444 WEST OLYMPIC BLVD., 4TH FLOOR
LOS ANGELES, CA 90064

New Mailing Address:

FEI Number: 95-4604723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: ROLL INTERNATIONAL C, ORPORATION
Address: 11444 WEST OLYMPIC BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES:

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: WILLIAM M. FOLTZ, JR.

VP

06/06/2005

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