

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013224

FILED
Jan 05, 2004
Secretary of State

Entity Name: INTERFLORAL, LLC

Current Principal Place of Business:

689 VERONA CT.
WESTON, FL 33326

New Principal Place of Business:

2876 NW 72ND AVE.
MIAMI, FL 33122

Current Mailing Address:

6675 G BUSINESS PARKWAY
ELKRIDGE, MD 21075

New Mailing Address:

FEI Number: 52-2275723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, RANDY
689 VERONA CT.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GREEN, SCOTT
2876 NW 72ND AVE
MIAMI, FL 33122 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: SCOTT GREEN

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: GM () Delete
Name: SUCCAR, SAMIR
Address: 6675 G BUSINESS PARKWAY
City-St-Zip: ELKRIDGE, MD 21075

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUCCAR, SAMIR
Address: 6675 G BUSINESS PARKWAY
City-St-Zip: ELKRIDGE, MD 21075

Title: MGRM () Change (X) Addition
Name: WOMELDORF, JOHN
Address: 6675G BUSINESS PARKWAY
City-St-Zip: ELKRIDGE, MD 21075

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: MANAGING MEMBER/JOHN WOMELDORF

MGRM

01/05/2004

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