

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004416

FILED
Jan 27, 2005
Secretary of State

Entity Name: WINDERMERE FLOWERS & GIFTS, LLC

Current Principal Place of Business:

428 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

5178 DR. PHILLIPS BLVD
SUITE 1A
ORLANDO, FL 32835

Current Mailing Address:

428 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

5178 DR. PHILLIPS BLVD
SUITE 1A
ORLANDO, FL 32835

FEI Number: 59-3706674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALO, JOSEPH F
3414 COCARD COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SCALO, JOSEPH F MGR
3414 COCARD COURT
WINDERMERE, FL 34786 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: JOSEPH F. SCALO

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SCALO, JEANA M
Address: 3414 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: SCALO, JOSEPH F
Address: 3414 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALO, JEANA M
Address: 3414 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: SCALO, JOSEPH F
Address: 3414 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

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: JEANA M. SCALO

MM

01/27/2005

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