

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004416

FILED
Mar 15, 2007
Secretary of State

Entity Name: WINDERMERE FLOWERS & GIFTS, LLC

Current Principal Place of Business:

5178 DR. PHILLIPS BLVD
SUITE 1A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5178 DR. PHILLIPS BLVD
SUITE 1A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3706674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCALO, JEANA M MGR
2144 WESTOVER RESERVE BLVD
WINDERMERE, FL 34786 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 () Delete
Name: SCALO, JEANA M
Address: 2144 WESTOVER RESERVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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 Chapter 119, 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

MGR

03/15/2007

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