2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005067

FILED Jan 06, 2004 Secretary of State

Entity Name: HOUSE OF FOLIAGE AND ORCHIDS, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 18700 VETERANS BLVD STE 5 PORT CHARLOTTE, FL 33954 **New Mailing Address: Current Mailing Address:** 18700 VETERANS BLVD STE 5 PORT CHARLOTTE, FL 33954 FEI Number: 65-1087795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABERCROMBIE, WRAY 16115 SW 117TH AVENUE, SUITE 25 MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition KIRKUS, RACHEL R Name: Name: 1071 VICTORIA NW Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MISLOW, MARY L Name: Address: 18470 SW 206 ST Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MISLOW, GREGORY J JR Name: Name: 18470 SW 206 ST Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MISLOW, GREGORY J III Name: 18805 SW 208 ST Address: Address: City-St-Zip: MIAMI, FL 33187 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: RACHEL R. KIRKUS MGRM 01/06/2004