2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017060

Entity Name: BAY HILL FLORIST, LLC

FILED Feb 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7784 SAND LAKE RD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6766 EDGEWORTH DRIVE ORLANDO, FL 32819

FEI Number: 59-3751136 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:

CALANDRINO, PHILIP K P.A.

7232 SAND LAKE ROAD, SUITE 201

ORLANDO, FL 32819

US

CALANDRINO, PHILIP K P.A.

29 EAST PINE STREET

ORLANDO, FL 32801

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: PHILIP K. CALANDRINO 02/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALANDRINO, JOANN
 Name:

 Address:
 6766 EDGEWORTH DR
 Address:

 City-St-Zip:
 ORLANDO, FL 31819
 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: JO ANN CALANDRINO MS 02/13/2004