

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017060

Entity Name: BAY HILL FLORIST, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7784 SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6766 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3751136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRINO, PHILIP K P.A.
29 EAST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALANDRINO LAW FIRM, P.A.
601 N. MAGNOLIA AVENUE
SUITE 300
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, PRESIDENT

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CALANDRINO, JOANN
Address: 6766 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 31819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALANDRINO, JOANN
Address: 6766 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

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: JOANN CALANDRINO

MGRM

01/24/2005

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