

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017060

Entity Name: BAY HILL FLORIST, LLC

FILED
Apr 18, 2006
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 LAW FIRM, P.A.
601 N. MAGNOLIA AVENUE
SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
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, ATTORNEY AT LAW

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALANDRINO, JO ANN
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 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: JO ANN CALANDRINO

MGRM

04/18/2006

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