2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019790

Entity Name: FLORAL ACRES, L.L.C.

Address:

City-St-Zip:

12440 SOUTH STATE RD. 7

BOYNTON BEACH, FL 33437

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12440 SOUTH STATE RD 7 BOYNTON BEACH, FL 334374722 **New Mailing Address: Current Mailing Address:** PO BOX 480519 DELRAY BEACH, FL 33448 FEI Number: 03-0376376 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: ROSACKER, PATRICK 12440 SOUTH STATE RD. 7 BOYNTON BEACH, FL 33437 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ROSACKER, PATRICK Name: Name: Address: 12440 SOUTH STATE RD. 7 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROSACKER III, ARTHUR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK ROSACKER MGR 04/28/2008