

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019790

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12440 SOUTH
STATE RD 7
BOYNTON BEACH, FL 334374722

New Principal Place of Business:

Current Mailing Address:

PO BOX 480519
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 03-0376376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSACKER, PATRICK
12440 SOUTH STATE RD. 7
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROSACKER, PATRICK
12440 SOUTH STATE RD. 7
BOYNTON BEACH, FL 33473 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: PATRICK R ROSACKER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSACKER, PATRICK
Address: 12440 SOUTH STATE RD. 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: ROSACKER III, ARTHUR
Address: 12440 SOUTH STATE RD. 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 R ROSACKER

MGR

04/21/2009

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