2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034130

Current Principal Place of Business:

Entity Name: FLORENCE ENTERPRISES, L.L.C.

FILED Mar 01, 2007 Secretary of State

New Principal Place of Business:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

2465 GRASSMERE DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 77-0619706 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:

PHILLIPS, WAYNE H 2465 GRASSMERE DRIVE WEST MELBOURNE, FL 32904 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: MGR () Delete Title: () Change () Addition

 Name:
 PHILLIPS, WAYNE H
 Name:

 Address:
 2465 GRASSMERE DRIVE
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904 US
 City-St-Zip:

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: WAYNE H. PHILLIPS MGR 03/01/2007