

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000195

Entity Name: ELEGANTFLOWER.COM, LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

1205 N UNIVERSITY BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1205 N UNIVERSITY BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 22-3888881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NGUYEN, PHUONGANH T
4369 BOAT CLUB DRIVE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

NGUYEN, PHUONGANH T
2279 BROADWATER DR
JACKSONVILLE, FL 32225 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: PHUONGANH NGUYEN

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: NGUYEN, PHUONGANH
Address: 1205 N UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: NGUYEN, LIEM
Address: 1205 N UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, PHUONGANH
Address: 1205 N UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGR (X) Change () Addition
Name: NGUYEN, LIEM
Address: 1205 N UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: PHUONGANH NGUYEN

MGR

05/19/2005

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