

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031125

Entity Name: FLORILUXE LLC

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

420 NE 7TH TERRACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2311
OCALA, FL 34478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABROWSKI, MARIE
420 NE 7TH TERRACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STABROWSKI, MARIE CEO
Address: 420 NE 7TH TERRACE
City-St-Zip: OCALA, FL 34470 US

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: MARIE STABROWSKI

CEO

03/23/2004

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