

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031125

Entity Name: FLORILUXE LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

420 NE 7TH TERRACE
OCALA, FL 34470

New Principal Place of Business:

4037 NW BLITCHTON RD.
#25B
OCALA, FL 34482

Current Mailing Address:

P. O. BOX 2311
OCALA, FL 34478

New Mailing Address:

FEI Number: 65-1227258

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

STABROWSKI, MARIE
4037 NW BLITCHTON RD.
25B
OCALA, FL 34482 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: MARIE STABROWSKI

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STABROWSKI, MARIE CEO
Address: 4037 NW BLITCHTON RD. 25B
City-St-Zip: OCALA, FL 34482 US

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: MARIE STABROWSKI

CEO

04/18/2006

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