

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039994

Entity Name: ALL FLOWERS, LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

1951 PINE RIDGE RD UNIT 105  
NAPLES, FL 34109

## New Principal Place of Business:

1951 PINE RIDGE RD  
#105  
NAPLES, FL 34109

## Current Mailing Address:

3947 MONTESINO DRIVE  
ROCKLEDGE, FL 32955

## New Mailing Address:

1951 PINE RIDGE RD  
#105  
NAPLES, FL 34109

FEI Number: 56-2442914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRISSOM, IRENE A  
3947 MONTESINO DRIVE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

POLANCO, JANINE A  
1951 PINE RIDGE RD  
#105  
NAPLES, FL 34109 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: JANINE POLANCO

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: ALBERICI, ADOLPH D  
Address: 5803 CHARLTON WAY  
City-St-Zip: NAPLES, FL 34119

Title: D (X) Delete  
Name: GRISSOM, IRENE A  
Address: 3947 MONTESINO DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: POLANCO, JANINE A  
Address: 15914 MARCELLO CIRCLE  
City-St-Zip: NAPLES, FL 34110

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: JANINE POLANCO

D

04/24/2009

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