

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000996

Entity Name: FLORAL FANTASY, LLC

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

117 EAST CARROLL STREET
ISLAMORADA, FL 33036

New Principal Place of Business:

81905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

117 EAST CARROLL STREET
ISLAMORADA, FL 33036

New Mailing Address:

81905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 59-3783832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENA, DOTTY
117 EAST CARROLL STREET
ISLAMORADA, FL 33036

Name and Address of New Registered Agent:

CACHIA, JOE
81905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

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: JOE CACHIA

09/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CACHIA, JOE
Address: 232 HOME STEET
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CACHIA, JOE
Address: 81905 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: JOE CACHIA

MGR

09/20/2004

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