

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028779

FILED
Feb 21, 2005
Secretary of State

Entity Name: RAINBOW FLOWERS AND GIFTS, LLC

Current Principal Place of Business:

1120 NE 34TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1120 NE 34TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 80-0104266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTKIN, ROBERT J
2101 NORTH ANDREWS AVENUE
SUITE 400
FORT LAUDERDALE, FL 33311 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEWIS, MICHAEL R
Address: 1311 SW 82ND AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM () Change (X) Addition
Name: GUZIAK, JAMES M
Address: 1311 SW 82ND AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JAMES M GUZIAK

MGRM

02/21/2005

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