2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

FILED ANNUAL REPORT Jul 27, 2007 08:00 AM DOCUMENT # L04000033038 **Secretary of State** PECK'S HOUSE OF FLOWERS, LLC Principal Place of Business Mailing Address 5251 WEST SPENCERFIELD ROAD 5251 WEST SPENCERFIELD ROAD PACE, FL 32571 PACE, FL 32571 07102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1276754 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SABA, DANIEL P DO NOT WRITE 6460 JUSTICE AVENUE MILTON, FL 32570 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and atteil applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 U00000770737 9, MANAGING MEMBERS/MANAGERS TILE PECK, GLENDA NAME STREET ADDRESS 5251 W SPENCERFIELD RD CITY-ST-ZIP PACE, FL 32571 TILE PECK, GEOFFREY T NAME STREET ADDRESS 5251 W SPENCER FIELD RD CITY-ST-ZIP PACE, FL 32571 TERE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Date /	Daytime Phone #	
SIGNATURE: Flenda L. Peck Glenda J. Heck 1	1/24/01	850-995-96	Z