

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033241

FILED
Apr 30, 2007
Secretary of State

Entity Name: TAMPA BAY FLORIST LLC

Current Principal Place of Business:

3301 W. WOODLAWN AVE.
TAMPA, FL 33607

New Principal Place of Business:

401 W. KENNEDY BLVD.
24F
TAMPA, FL 33606

Current Mailing Address:

3301 W. WOODLAWN AVE.
TAMPA, FL 33607

New Mailing Address:

401 W. KENNEDY BLVD.
24F
TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PATRICIA B
3301 W. WOODLAWN AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PAPP, RAYMOND
401 W. KENNEDY BLVD.
24F
TAMPA, FL 33606 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: R PAPP

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: ROSE, PATRICIA B OWNER
Address: 3301 W WOODLAWN AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: ROSE, PATRICIA B OWNER
Address: 401 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

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: PATRICIA B ROSE

MGR

04/30/2007

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