

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046922

Entity Name: FLOWERS OF WOOD, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8875 OKEECHOBEE BLVD
#306
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8875 OKEECHOBEE BLVD
#306
WEST PALM BEACH, FL 33411 US

FEI Number: 90-0184781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, EDWARD
8875 OKEECHOBEE BLVD
#306
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

4371 NORTHLAKE BLVD
PMB 197
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4371 NORTHLAKE BLVD
PMB 197
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHEER, EDWARD
4371 NORTHLAKE BLVD
PMB 197
PALM BEACH GARDENS, FL 33410 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHEER, EDWARD
Address: 8875 OKEECHOBEE BLVD #306
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEER, EDWARD
Address: 4371 NORTHLAKE BLVD, PMB 197
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: EDWARD SCHEER

MGRM

04/28/2005

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