

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046922

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLOWERS OF WOOD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2005 BONISLE CIRCLE
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

2005 BONISLE CIRCLE
WEST PALM BEACH, FL 33418 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
4371 NORTHLAKE BLVD
PMB 197
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHEER, EDWARD
2005 BONISLE CIRCLE
WEST PALM BEACH, FL 33418 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEER, EDWARD
Address: 2005 BONISLE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: MGR
Name: SCHEER, NICOLETA M
Address: 2005 BONISLE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33418 US

I hereby 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

MGR

04/28/2010

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