2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055048

Entity Name: CARLSON-WILDWOOD FLORIST LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1488 CLEARWATER LARGO RD. LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1488 CLEARWATER LARGO RD. LARGO, FL 33770

FEI Number: 34-2039146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

WINTERS, ELISE K
1006 DREW ST
CLEARWATER, FL 33755 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PACHECO, JOHN J

Address: 1488 CLEARWATER LARGO RD

City-St-Zip: LARGO, FL 33770

Title: MGRM

Name: PACHECO, CHERYL A

Address: 1488 CLEARWATER LARGO RD

City-St-Zip: LARGO, FL 33770

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 Statues.

SIGNATURE: CHERYL PACHECO MGM 04/19/2011