

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061490

Entity Name: FLOURISH AND PROSPER LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1799 N. HIGHLAND #63
CLEARWATER, FL 33755

New Principal Place of Business:

1916 MACOMBER AVE
CLEARWATER, FL 33755

Current Mailing Address:

1799 N. HIGHLAND #63
CLEARWATER, FL 33755

New Mailing Address:

1916 MACOMBER AVE
CLEARWATER, FL 33755

FEI Number: 51-0521077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUGO, ROBERTO II
1799 N. HIGHLAND #63
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LUGO, ROBERTO II
1916 MACOMBER AVE
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: ROBERT LUGO

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUGO, ROBERTO II
Address: 1799 N. HIGHLAND #63
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: LUGO, MILAGROS
Address: 6029 COX MILL RD
City-St-Zip: SANFORD, NC 27330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUGO, ROBERTO II
Address: 1916 MACOMBER AVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILAGROS LUGO

MGRM

05/12/2009

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