2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066514

Entity Name: WILDFLOWERS LLC

FILED Jan 04, 2008 Secretary of State

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

217 DELMAR AVENUE 211 DELMAR AVENUE

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

217 DELMAR AVENUE 211 DELMAR AVENUE

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 US

FEI Number: 20-1590759 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:

FLOWERS, ANDREW
217 DELMAR AVENUE

FLOWERS, ANDREW
211 DELMAR AVENUE

211 DELMAR AVENUE

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: FLOWERS PAMELA M
Name: FLOWERS PAMELA M

Name: FLOWERS, PAMELA M
Address: 217 DELMAR AVENUE
Address: 211 DELMAR AVENUE

REPROPERTY NAME: FLOWERS, PAMELA M
Address: 211 DELMAR AVENUE

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FLOWERS, ANDREW GName:FLOWERS, ANDREW GAddress:217 DELMAR AVENUEAddress:211 DELMAR AVENUE

City-St-Zip: FORT MYERS BEACH, FL 33931 US City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: ANDREW FLOWERS PRES 01/04/2008