2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURI

FILED DOCUMENT # L04000076264 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** DOWNTOWN WATERFRONT FLORIST, L.L.C. Mailing Address Principal Place of Business 10101 LAKE LOISA ROAD 503 WEST AVENUE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For 4. FEI Number City & State City & State 20-1799750 Not Applicat Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRINER, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 10101 LAKE LOISA ROAD CLERMONT FL 34711 City Zip Code 8. 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE DATE Signature, lyped or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. ☐ Delete TITLE Change Addition TITLE MGRM NAME GRINER, SHIRLEY U00000509500 STREET ADDRESS STREET ADDRESS 10101 LAKE LOISA ROAD 04/28/06-80046-016 50.00 CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 □ Addis TITLE Defete ME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TILE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP ☐ Change Addition ☐ Defete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-10-06