

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077186

Entity Name: PETAL COMPANIES, LLC

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #296
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

21090 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE #296
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

21218 ST. ANDREWS BLVD.
#229
BOCA RATON, FL 33433

FEI Number: 57-1137265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVILL, PETAL M
1835 NE MIAMI GARDENS DRIVE #296
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HARVILL, PETAL M
21218 ST. ANDREWS BLVD.
#229
BOCA RATON, FL 33433 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:

03/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARVILL, PETAL M
Address: 1835 NE MIAMI GARDENS DRIVE #296
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: HARVILL, DANIEL O III
Address: 1835 NE MIAMI GARDENS DRIVE #296
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVILL, PETAL M
Address: 21218 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: HARVILL, DANIEL O III
Address: 21218 ST. ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN O. HARVILL III

MGRM

03/27/2005

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