

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005729

FILED
Apr 26, 2009
Secretary of State

Entity Name: PRIMAVERA FLOWERS, L.L.C.

Current Principal Place of Business:

14339 RED CARDINAL CT.
WINDERMERE, FL 34786

New Principal Place of Business:

4612 RIVER GEM AVE
WINDERMERE, FL 34786

Current Mailing Address:

4421 BLUE MAJOR DR.
WINDERMERE, FL 34786

New Mailing Address:

4612 RIVER GEM AVE
WINDERMERE, FL 34786

FEI Number: 98-0445474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, JOSE
14339 RED CARDINAL CT.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CORTES, JOSE
4612 RIVER GEM AVE
WINDERMERE, FL 34786 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIMAVERA, FLORES S.A.
Address: 14339 RED CARDINAL CT.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GALVEZ, LIONEL A
Address: 14339 RED CARDINAL CT.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORES PRIMAVERA S.A.
Address: 4612 RIVER GEM AVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: GALVEZ, LIONEL A
Address: 4612 RIVER GEM AVE
City-St-Zip: WINDERMERE, FL 34786

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: LIONEL GALVEZ

MGRM

04/26/2009

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