

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016757

FILED
Jan 19, 2009
Secretary of State

Entity Name: FOUR TOWNES FLORIST, LLC

Current Principal Place of Business:

1810 SOUTH VOLUSIA AVE
STE C & D
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1810 SOUTH VOLUSIA AVE
STE C & D
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-3493207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CAROL M
1810 SOUTH VOLUSIA AVE
STE C & D
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, CAROL M
Address: 1810 SOUTH VOLUSIA AVE STE C & D
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: MARSHALL, CAROL M
Address: 1810 SOUTH VOLUSIA AVE STE C & D
City-St-Zip: ORANGE CITY, FL 32763

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: CAROL MARSHALL

MGR

01/19/2009

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