

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020206

Entity Name: DIRECT FLOWERS, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1033 STATE ROAD 436
SUITE 201
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1033 STATE ROAD 436
SUITE 201
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-3486867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMURTREY, STEPHEN
1033 STATE ROAD 436
SUITE 201
CASSELBERRY, FL 32707 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: MGRM () Delete
Name: MCMURTREY, STEPHEN
Address: 1033 STATE ROAD 436, SUITE 201
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM (X) Delete
Name: KIRKLAND, MARK
Address: 2767 MONTICELLO PI, 108
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN J. MCMURTREY

CEO

04/24/2006

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