2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053732

Entity Name: AMANDA'S FLORIST LLC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 220 KING ST.
 200 WILLARD ST.

 SUITE #9
 SUITE #1C

 COCOA, FL 32923
 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

 220 KING ST.
 200 WILLARD ST.

 SUITE #9
 SUITE #1C

 COCOA, FL 32923
 COCOA, FL 32922

FEI Number: 20-2925072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRZANOWSKI, AMANDA J
1725 ROCHELLE PKWY.
MERRITT ISLAND, FL 32952 US

NELSON, AMANDA J
1725 ROCHELLE PKWY.
MERRITT ISLAND, FL 32952 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: AMANDA J NELSON 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CHRZANOWSKI, AMANDA JName:NELSON, AMANDA JAddress:1725 ROCHELLE PKWY.Address:1725 ROCHELLE PKWY.City-St-Zip:MERRITT ISLAND, FL 32922 USCity-St-Zip:MERRITT ISLAND, FL 32952 US

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: AMANDA J NELSON MGR 03/13/2007