

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054578

Entity Name: FLORIAN LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

14818 NORTH BAYSHORE DR
MADERIA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 66964
ST PETE BEACH, FL 33736

New Mailing Address:

5099 42ND ST S
SAINT PETERSBURG, FL 33711 47

FEI Number: 20-2980897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, PAUL A
872 2ND AVENUE S.
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

FLORIAN, PAUL A
5099 42ND ST S
SAINT PETERSBURG, FL 33711 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: PAUL FLORIAN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIAN, PAUL A
Address: 5099 42ND ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: MGRM
Name: FLORIAN, EVA
Address: 5099 42ND ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby 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: PAUL FLORIAN

MGR

01/04/2011

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