2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074826

Entity Name: A TOUCH OF CLASS FLORIST, LLC

FILED Apr 30, 2012 Secretary of State

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

103 NORTH MAIN STREET HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

103 NORTH MAIN STREET HAVANA, FL 32333

FEI Number: 59-3591372 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:

HALL, EDNA 6972 FLORIDA-GEORGIA HIGHWAY HAVANA, FL 32333 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HALL, AARON

 Address:
 88 CECIL COURT

 City-St-Zip:
 HAVANA, FL 32333 US

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 Statues.

SIGNATURE: EDNA HALL RA 04/30/2012