2007 LIMITED LIABILITY COMPANY

SIGNATURE

Jan 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000106335** 01-17-2007 90013 046 ****55.00 PARK FLORIST, LLC Principal Place of Business Mailing Address 18008 CLEARLAKE DRIVE 18008 CLEARLAKE DRIVE LUTZ, FL 33549 LUTZ, FL 33549 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 925 S US Hwy 41 18710 Pepper Pike Lane Suite, Apt. #, etc. Suite, Apt. #, etc 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3722694 Not Applicable <u>Inverness, #FL</u> utz. FL Country Country \$5.00 Additional Zip 5. Certificate of Status Desired US 33558 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREW SERVICE CORPORATION OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2100 TAMPA, FL 33602** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Change ☐ Addition TITLE TOMLIN, JOHN A NAME NAME 18008 CLEARLAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition SHARP, ROBERT R NAME NAME STREET ADDRESS 18710 PEPPER PIKE LANE STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regarder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

<u>'Robert R. Sharp</u>

FILED

813-289-5900