

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108387

FILED
May 01, 2008
Secretary of State

Entity Name: COPPERKETTLE FLORAL & GIFT SHOP, LLC

Current Principal Place of Business:

6420 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

9445 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

Current Mailing Address:

6420 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

9445 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

FEI Number: 76-0804783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARK, KAREN
6420 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

PARK, KAREN
9445 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK, KAREN
Address: 6420 SOUTH SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK, KAREN
Address: 9445 SOUTH SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

I hereby certify that the information supplied with this filing does not qualify 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: KAREN PARK

MGRM

05/01/2008

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