

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108387

FILED
Feb 16, 2011
Secretary of State

Entity Name: COPPERKETTLE FLORAL & GIFT SHOP, LLC

Current Principal Place of Business:

6007 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

6007 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 76-0804783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, KAREN
6007 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PARK, KAREN
Address: 6007 SOUTH SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34446

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: KAREN PARK

MGR

02/16/2011

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