

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111710

Entity Name: THE ENCHANTED FLORIST, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11600 GLADIOLUS DRIVE
104
FT. MYERS, FL 33908

Current Mailing Address:

11600 GLADIOLUS DRIVE
104
FT. MYERS, FL 33908

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907

FEI Number: 20-3860046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: MGR () Delete
Name: TRUXTON, T. DARLENE
Address: 11600 GLADIOLUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRUXTON, T. DARLENE
Address: 12800 UNIVERSITY DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: T. DARLENE TRUXTON

MGR

04/28/2008

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