2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111710

Entity Name: THE ENCHANTED FLORIST, LLC

FILED Apr 07, 2010 Secretary of State

Date

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

12800 UNIVERSITY DRIVE SUITE 350 FT. MYERS, FL 33907

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS, FL 33907 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRUXTON, T. DARLENE

Address: 12800 UNIVERSITY DRIVE STE 350

City-St-Zip: FT. MYERS, FL 33907

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: T. DARLENE TRUXTON MGR 04/07/2010