## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008903

Entity Name: FLOWERS & MORE OF OCALA, LLC

FILED Apr 30, 2008 Secretary of State

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

1220 E SILVER SPRINGS BLVD 3703 NE 36TH AVE STE C OCALA, FL 344703762 US OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

 1220 E SILVER SPRINGS BLVD
 3703 NE 36TH AVE STE C

 OCALA, FL 344703762 US
 OCALA, FL 34479 US

FEI Number: 20-4191618 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:

HERRERA, MARIA HERRERA, MARIA I
1220 E SILVER SPRINGS BLVD 3703 NE 36TH AVE STE C
OCALA, FL 344703762 US OCALA, FL 34479 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: MARIA I HERRERA 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HERRERA, MARIA I
 Name:
 HERRERA, MARIA I

 Address:
 1220 E SILVER SPRINGS BLVD
 Address:
 3703 NE 36TH AVE STE C

 City-St-Zip:
 OCALA, FL 344703762 US
 City-St-Zip:
 OCALA, FL 34479 US

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: MARIA I HERRERA MGRM 04/30/2008