

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064375

Entity Name: ESPECIALLY ROSES LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD.
SUITE 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2439524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, MARCIA L
13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418 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
Name: WAKEFIELD, MARCIA L
Address: 13 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: WAKEFIELD, DEXTER B
Address: 13 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARCIA L. WAKEFIELD

MGR

03/05/2010

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