2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090335

Entity Name: FLO-MAR, L.L.C.

FILED Feb 12, 2009 Secretary of State

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

8876 S. TAMIAMI TRAIL SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

2801 EXCHANGE COURT WEST PALM BEACH, FL 33409

FEI Number: 33-0465113 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:

KELLEY & WARREN, P.A. 1555 PALM BEACH LAKES BLVD STE 1006 WEST PALM BEACH, FL 33401 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZABLE, MARIAN
 Name:

 Address:
 370 GOLFVIEW ROAD #701
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33408
 City-St-Zip:

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: MARIAN ZABLE MGRM 02/12/2009