

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091998

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOYNTON BEACH FLORIST AND GIFT BASKETS LLC

Current Principal Place of Business:

3469W.BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3469W.BOYNTON BEACH BLVD
#4
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3613 SILVER LACE LANE
#65
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3469W.BOYNTON BEACH BLVD
#4
BOYNTON BEACH, FL 33436 US

FEI Number: 06-1793778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, PATRICIA K
3613 SILVER LACE LANE
#65
BOYNTON BEACH, FL 33436 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: EGAN, PATRICIA K
Address: 3613 SILVER LACE LANE #65
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PATRICIA K.EGAN

MGR

04/16/2009

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