2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100709

Entity Name: CHERRIES, LLC

FILED Jan 09, 2008 Secretary of State

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

1819 MAIN STREET, SUITE 610 5444 PARK BOULEVARD SARASOTA, FL 34236 C/O HAYES FLORIST

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

1819 MAIN STREET, SUITE 610 5444 PARK BOULEVARD SARASOTA, FL 34236 C/O HAYES FLORIST PINELLAS PARK, FL 33781

FEI Number: 87-0793311 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:

COMPTON, JOHN M 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236

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:

MGR Title: () Delete (X) Change () Addition CHERRY, MIKE Name: Name: CHERRY, MIKE Address: 32 MOUNTBATTEN DRIVE Address: 650 MEHLENBACHER ROAD NORWICH, UK NR6 7PF UK BELLEAIR BLUFFS, FL 33756 US

City-St-Zip: City-St-Zip: (X) Change () Addition Title: MGR () Delete Title: MGR

Name: CHERRY, DIANE Name: CHERRY, DIANE

Address: 32 MOUNTBATTEN DRIVE Address: 650 MEHLENBACHER ROAD City-St-Zip: NORWICH, UK NR6 7PF UK City-St-Zip: BELLEAIR BLUFFS, FL 33756 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: M. S. CHERRY 01/09/2008