2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT #L07000002187 02-21-2008 90065 021 ***138.75 1. Entity Name F. H. FLORIST LLC Principal Place of Business Mailing Address 60009530 1068 HARBOUR CAPE PLACE 1068 HARBOUR CAPE PLACE PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02172008 CR2E083 (12/06) 4. FEI Number 76 - 084 6775 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status!Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANSDALE, DOUGLAS K Street Address (P.O. Box Number is Not Acceptable) 1068 HARBOUR CAPE PLACE PUNTA GORDA, FL 33983 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE Oelete TITLE ☐ Change PRENATT, MARTIN P NAME NAME STREET ADDRESS PO BOX 306 STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition LANSDALE, DOUGLAS K NAME NAME STREET ADDRESS 1068 HARBOUR CAPE PLACE STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PRENATT, STEPHANIE L NAME NAME STREET ADDRESS **PO BOX 306** STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-7IP TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME LANSDALE, VALERIE L NAME 1068 HARBOUR CAPE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emproyeed to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Date

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FILED Feb 21, 2008 8:00 am