


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

9/12/2008-90016-050-\$138.75-\$138.75

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FILED
08 NOV - 4 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

| | | | |
|--|---|--|---|
| DOCUMENT # L07000024042 | |  | |
| 1. Entity Name JUST-A-BOW LLC | | | |
| Principal Place of Business 5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205 | | Mailing Address 5310 LENOX AVE. SUITE 13 JACKSONVILLE, FL 32205 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 07102008 Chg-LLC CR2E083 (12/06) | | 4. FEI Number 33-1151817 | |
| | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| YOUNG-LITTLETON, SAUNDRA YOUNG 11150 ARISTIDES WAY JACKSONVILLE, FL 32218 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when replacing) Signature, typed or printed name of registered agent and title if applicable. DATE | | | |
| FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 | | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. | |
| Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DUNBAR, ISABELL J 833 TRAMBLEY DR. W. JACKSONVILLE, FL 32221 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR Keels, James 5772 Richmond Rd. JACKSONVILLE, FL 32210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HARMON, ANNETTE 2839 KOHN RD JACKSONVILLE, FL 32210 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |
| SIGNATURE: <u>Isabell Dunbar</u> | | 9/8/08 (904) 398-0877 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date Daytime Phone # | |

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JUST-A-BOW FLORIST, LLC
5310 Lenox Ave., Ste 13
Jacksonville, FL 32205
904-394-0877

October 30, 2008

Ms. Nanette Causseaux
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Reference Number: L07000024042
PERSONAL AND CONFIDENTIAL

Ms. Causseaux:

Per our conversation today, enclosed for your review is the completed documentation required for our business. As stated, this was received without our Federal Identification Number (FEI) which was originally mailed to you with payment of \$138.75.

Also, we received the enclosed request dated September 12, 2008, indicating that we need to enter our Federal Identification Number (FEI). We completed this form with our Federal Identification Number (FEI) and were mailed out on September 16, 2008.

We are requesting that Just-A-Bow Florist LLC be reinstated due to submitting all the necessary forms as requested.

If additional information is needed, please advise.

Sincerely,



Isabell J. Dunbar
Annette P. Harmon
James Keels
Owners