

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042120

FILED
Apr 26, 2011
Secretary of State

Entity Name: BALI'S BASE STREET FLORIST, LLC

Current Principal Place of Business:

199 NE BASE STREET
MADISON, FL 32340

New Principal Place of Business:

321 SW PINCKNEY STREET
MADISON, FL 32340

Current Mailing Address:

199 NE BASE STREET
MADISON, FL 32340

New Mailing Address:

321 SW PINCKNEY STREET
MADISON, FL 32340

FEI Number: 20-8874396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMARA
378 E BASE STREET
SUITE 106
MADISON, FL 32340 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
Name: THIGPEN, BALI
Address: 2640 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

I hereby 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: BALI THIGPEN

MGR

04/26/2011

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