2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000093866

FILED Aug 20, 2008 Secretary of State

Entity Name: ELEGANT SILK FLOWERS & HOME DECOR, LLC

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

1299 MASADA LN SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

1299 MASADA LN SPRING HILL, FL 34608

FEI Number: 26-1098518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

1299 MASADA LN

SPRING LILL FL 24608

TALLAHASSEE, FL 32301 US SPRING HILL, FL 34608 US

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: HALA JOHNS 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNS, HALA A
 Name:

 Address:
 1299 MASADA LANE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608
 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: HALA JOHNS MGRM 08/20/2008