

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2009
Secretary of State**

DOCUMENT# L07000101628

Entity Name: FLEUR DE LIS AND ALL, LLC

Current Principal Place of Business:

401 SUNSET ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

401 SUNSET ROAD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-3113016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, DONNA E
401 SUNSET ROAD
PLANT CITY, FL 33563 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: MGRM () Delete
Name: JONES, DONNA E
Address: 401 SUNSET ROAD
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DONNA E. JONES

MGRM

07/08/2009

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