

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101628

FILED
Mar 16, 2010
Secretary of State

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:

803 SYLVAN LANE
PLANT CITY, FL 33563

Current Mailing Address:

401 SUNSET ROAD
PLANT CITY, FL 33563

New Mailing Address:

803 SYLVAN LANE
PLANT CITY, FL 33563

FEI Number: 26-3113016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JONES, DAVID L
803 SYLVAN LANE
PLANT CITY, FL 33563 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: DAVID L. JONES

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, DAVID L
Address: 803 SYLVAN LANE
City-St-Zip: PLANT CITY, FL 33563

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: DAVID L. JONES

MGRM

03/16/2010

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