

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108349

FILED
Apr 15, 2009
Secretary of State

Entity Name: GRYMES CANNON FLORAL DESIGNS, LLC

Current Principal Place of Business:

6131 ANDERSON ROAD
SUITE K
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6131 ANDERSON ROAD
SUITE K
TAMPA, FL 33634

New Mailing Address:

PO BOX 152174
TAMPA, FL 33684

FEI Number: 42-1745090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, WILLIAM M ESQ
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WILLIS, SAMANTHA
6131 ANDERSON RD
SUITE K
TAMPA, FL 33634 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: SAMANTHA WILLIS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANNON, J. GRYMES JR.
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANNON, J. GRYMES JR.
Address: 6131 ANDERSON RD STE K
City-St-Zip: TAMPA, FL 33634

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: J. GRYMES CANNON, JR

MGR

04/15/2009

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