2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123359

Entity Name: HSI FLOWERS & GIFTS, LLC

FILED Feb 15, 2010 Secretary of State

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

1701 HIGHWAY A1A, SUITE 212 2614 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1701 HIGHWAY A1A, SUITE 212 P.O. BOX 643820

VERO BEACH, FL 32963 VERO BEACH, FL 32964 US

FEI Number: 26-1689206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLOCK, SAMUEL A 21 ROYAL PALM POINTE, SUITE 100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, ANDREW W M Address: 2614 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: ANDREW W WILLIAMS MAN 02/15/2010