

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123359

FILED
Jan 30, 2012
Secretary of State

Entity Name: HSI FLOWERS & GIFTS, LLC

Current Principal Place of Business:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

1575 INDIAN RIVER BLVD SUITE C 240
VERO BEACH, FL 32960 UN

Current Mailing Address:

P.O. BOX 643820
VERO BEACH, FL 32964 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: MGR
Name: WILLIAMS, ANDREW W M
Address: 1575 INDIAN RIVER BLVD SUITE C 240
City-St-Zip: VERO BEACH, FL 32960 UN

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: ANDREW W WILLIAMS MGR 01/30/2012

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