2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005986

Entity Name: A TOUCH OF SPRING FLORIST LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

125 S. 5TH STREET MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

125 S. 5TH STREET MACCLENNY, FL 32063

FEI Number: 20-0519343 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:

KINGHORN, BRENDA J 18743 CREWS ROAD GLEN ST MARY, FL 32040

GLEN ST MARY, FL 32040 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: MGRM

 Name:
 KINGHORN, BRENDA J

 Address:
 18743 CREWS ROAD

 City-St-Zip:
 GLEN ST MARY, FL 32040

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: BRENDA J KINGHORN OWNE 01/08/2010