2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033138

Entity Name: NATURE'S ROSE FLORIST, LLC

FILED Apr 19, 2011 Secretary of State

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

2030 SEMINOLE BLVD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

2030 SEMINOLE BLVD LARGO, FL 33778

FEI Number: 26-0795459 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:

ELLERSHAW, JANET M 8501 JACARANDA AVE SEMINOLE, FL 33777 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: ELLERSHAW, JANET M Address: 8501 JACARANDA AVE City-St-Zip: SEMINOLE, FL 33777

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: JANET ELLERSHAW MGR 04/19/2011