

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050290

FILED
May 19, 2010
Secretary of State

Entity Name: LILLI'S FLOWERS AND GIFTS, LLC

Current Principal Place of Business:

23 NE 12TH TERRACE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

23 NE 12TH TERRACE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 24-4140990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOSITO, VALERIE
11547 S US HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HART, KELLI
Address: 24 NE 12TH TERRACE
City-St-Zip: Ocala, FL 34470 US

Title: MGRM
Name: HART, CLINTON
Address: 24 NE 12TH TERRACE
City-St-Zip: Ocala, FL 34470 US

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: CLINTON G HART

MGR

05/19/2010

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