

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050290

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: MGRM
Name: HART, KELLI
Address: 23 NE 12TH TERRACE
City-St-Zip: Ocala, FL 34470 US

Title: MGRM
Name: HART, CLINTON
Address: 23 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: KELLI HART

MGRM

04/25/2011

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