

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089203

Entity Name: BELLEAIR FLOWERS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1890 WEST BAY DRIVE
W-6
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

202 LIVE OAK LANE
LARGO, FL 33770 US

New Mailing Address:

1890 WEST BAY DRIVE
W-6
LARGO, FL 33770 US

FEI Number: 26-3387764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONDELLA, LYN S
202 LIVE OAK LANE
LARGO, FL 33770 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 () Delete
Name: CONDELLA, LYN S
Address: 202 LIVE OAK LANE
City-St-Zip: LARGO, FL 33770 US

Title: MGRM () Delete
Name: REYNOLDS-FLATT, CARRIE L
Address: 111 7TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYN S CONDELLA

MGR

01/07/2009

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