2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098890

Entity Name: DANCING BUTTERFLY BASKETS, LLC

FILED Apr 30, 2011 Secretary of State

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

407 LIVE OAK LANE
BOYNTON BEACH, FL 33436
150 WOODLAKE CIRCLE
GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

407 LIVE OAK LANE 150 WOODLAKE CIRCLE BOYNTON BEACH, FL 33436 GREENACRES, FL 33463

FEI Number: 26-3600786 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: WELCH, EILEEN
Address: 150 WOODLAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: EILEEN WELCH MGR 04/30/2011